

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36501

FILED
Jan 19, 2011
Secretary of State

Entity Name: GRAVES' DISEASE FOUNDATION, INC.

Current Principal Place of Business:

400 INTERNATIONAL DRIVE
WILLIAMSVILLE, NY 14221 US

New Principal Place of Business:

6106 LA FLECHA
RANCHO SANTA FE, CA 92067

Current Mailing Address:

400 INTERNATIONAL DRIVE
WILLIAMSVILLE, NY 14221 US

New Mailing Address:

PO BOX 2793
RANCHO SANTA FE, CA 92067 US

FEI Number: 59-3009617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, DAVID
6099 PEACHTREE LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CT CORPORATION SYSTEM

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FLYNN, STEVE DIR.
Address: PO BOX 2793
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: COB
Name: FLYNN, STEVE DIR.
Address: PO BOX 2793
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: CFO
Name: DOSTART, PAUL DIR.
Address: PO BOX 2793
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: DIR
Name: SMITH, TERRY
Address: PO BOX 2793
City-St-Zip: RANCHO SANTE FE, CA 92067 US

Title: SEC
Name: DOSTART, PAUL DIR.
Address: PO BOX 2793
City-St-Zip: RANCHO SANTA FE, CA 92067 US

Title: DIR
Name: PATTERSON, NANCY DIR.
Address: PO BOX 2793
City-St-Zip: RANCHO SANTA FE, CA 92067 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J DOSTART

CFO

01/19/2011

Electronic Signature of Signing Officer or Director

Date