

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002736

FILED
Jan 16, 2009
Secretary of State

Entity Name: ATAXIA TELANGIECTASIA CHILDREN'S PROJECT, INC.

Current Principal Place of Business:

668 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

668 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0427215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGUS, BRADLEY A
21645 CARTAGENA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONOGHUE, MICHAEL
Address: 765 HOLLOW TREE RIDGE ROAD
City-St-Zip: DARIEN, CT 06820

Title: D () Delete
Name: MADISON, AMY
Address: 125 SUNFLOWER DRIVE
City-St-Zip: CIBOLO, TX 78108

Title: D () Delete
Name: RODRIGUEZ, CARLOS A
Address: 5330 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: JEHLIK, GREG
Address: 6435 MANOR DRIVE
City-St-Zip: BURR RIDGE, IL 60527

Title: D () Delete
Name: MARGUS, BRADLEY A
Address: 21645 CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: FEELEY, JOHN D
Address: 21 ABERDEEN ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 29 COLTS GLEN LANE
City-St-Zip: BASKING RIDGE, NJ 07920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY A. MARGUS

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date