2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007236

FILED Jan 05, 2011 Secretary of State

Entity Name: ALZHEIMER'S FOUNDATION OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

322 8TH AVENUE 7TH FLOOR

NEW YORK, NY 10001 US

Current Mailing Address: New Mailing Address:

310 W. 20TH STREET, SUITE 300 KANSAS CITY, MO 64108 US

FEI Number: 91-1792864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERIC, HALL J CEO 9470 HEALTH PARK CIRCLE FORT MEYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: POWERS, RICHARD MD Address: 200 UNIVERSITY BLVD City-St-Zip: TUSCALOOSA, AL 35401

Title: C

 Name:
 BRODSKY, BERT

 Address:
 26 HARBOR PARK DRIVE

 City-St-Zip:
 PORT WASHINGTON, NY 11050

Title: T

Name: BERG, BARRY

Address: 322 8TH AVE 6TH FLOOR

City-St-Zip: NY, NY 11363

Title: D

Name: GORMAN, JOHN Address: P.O. BOX 1824

City-St-Zip: SACRAMENTO, CA 95812

Title:

Name: THEODORE, IRA
Address: 85 BOUNTY LANE
City-St-Zip: JERICHO, NY 11753

Title:

Name: GREENER, JEFF

Address: 444 MADISON AVE, STE 805 City-St-Zip: NEW YORK, NY 10022

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: JILL ROSITO PARA 01/05/2011