## 2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N98000007236

FILED Dec 23, 2013 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 (X)

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

ERIC, HALL J CEO BRODSKY, BERT 7802 LAKESIDE BLVD.

FORT MEYERS, FL 33908 US APT 751
BOCA RATON, FL 33434 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: BERT BRODSKY 12/23/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEINBERG, CAROL

Address: 322 8TH AVENUE, 7TH FLOOR City-St-Zip: NEW YORK, NY 10001

Title: TRUS

 Name:
 BRODSKY, BERT

 Address:
 26 HARBOR PARK DRIVE

 City-St-Zip:
 PORT WASHINGTON, NY 11050

Title: TRES

Name: BERG, BARRY

Address: 445 BROAD HOLLOW ROAD City-St-Zip: MELVILLE, NY 11747

Title: TRUS

Name: ANGOWITZ, GERALD

Address: 445 BROADHOLLOW ROAD, SUITE 119

City-St-Zip: MELVILLE, NY 11747

Title: TRUS

Name: ECHEVARRIA, LUISA

Address: 541 NORTH FAIRBANKS CT., SUITE 1100

City-St-Zip: CHICAGO, IL 60611

Title: TRUS Name: ELLIS, SETH

Address: 4755 TECHNOLOGY WAY, SUITE 205

City-St-Zip: BOCA RATON, FL 33431

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: CAROL STEINBERG PRES 12/23/2013