2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P18068

Apr 09, 2002 8:00 AM Secretary of State

Entity Name: AMERICAN FRIENDS OF ALYN HOSPITAL, INC.

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

19 WEST 44TH STREET SUITE 1418 NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

19 WEST 44TH STREET SUITE 1418 NEW YORK, NY 10036

FEI Number: 13-6100833 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:

MILLER, ROBERT 508 NE 195 ST. PVT MIAMI, FL 33179 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 MR. (X) Change () Addition

 Name:
 BLUM, SAMUEL,
 Name:
 BLUM, SAMUEL,

 Address:
 130 E. 67TH STREET
 Address:
 130 E. 67TH STREET

 City-St-Zip:
 NEW YORK, NY 10021
 NEW YORK, NY 10021

Title: T () Delete Title: MR. (X) Change () Addition Name: GLUCK, A. STANLEY, Name: GLUCK, A. STANLEY,

 Name:
 GLUCK, A. STANLEY,
 Name:
 GLUCK, A. STANLEY,

 Address:
 60 E. END AVENUE
 60 E. END AVENUE

 City-St-Zip:
 NEW YORK, NY 10028
 City-St-Zip:
 NEW YORK, NY 10028

Title: D () Delete Title: MS. (X) Change () Addition

 Name:
 LANYARD, CATHY
 Name:
 LANYARD, CATHY

 Address:
 10 WILSHIRE DRIVE
 Address:
 10 WILSHIRE DRIVE

 City-St-Zip:
 LIVINGSTON, NJ 07039
 City-St-Zip:
 LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHY LANYARD, EXECUTIVE DIRECTOR

04/09/2002

MS.