2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18068

FILED Mar 12, 2010 Secretary of State

Entity Name: AMERICAN FRIENDS OF ALYN HOSPITAL, INC.

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

51 EAST 42ND STREET STE 308 NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

51 EAST 42ND STREET 308 NEW YORK, NY 10017

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:

FREEDMAN, BEVERLY 780 NE 199TH STREET # 104 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:

Title: ∨

Name: LITTMAN, BARBARA
Address: 15 W 53RD ST #44BC
City-St-Zip: NYC, NY 10019

Title: \

 Name:
 SENTER, STEWART

 Address:
 94 WHEATLEY ROAD

 City-St-Zip:
 OLD WESTBURY, NY 11568

Title: ED

 Name:
 LANYARD, CATHY

 Address:
 389 E 89TH ST, APT 19A

 City-St-Zip:
 NEW YORK, NY 101285228

Title: F

 Name:
 BROWN, MINETTE

 Address:
 861 SW 88TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33324

Title:

Name: GOLDBAUM, ARNOLD Address: 150 E 69TH STREET City-St-Zip: NYC, NY 10021

Title:

 Name:
 MENDELSON, JOAN

 Address:
 2 LEXINGTON AVENUE

 City-St-Zip:
 NYC, NY 10010

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: CATHY LANYARD DIRE 03/12/2010