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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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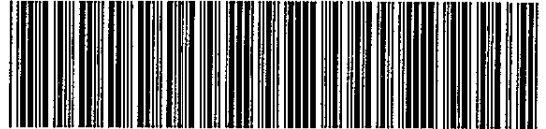
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TALLAHASSEE, FLORIDA

J. BRYAN DEC 7 2004

COPILEVITZ & CANTER, LLC.

ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MISSOURI 64105
(816) 472-9000 • FAX (816) 472-5000
EMAIL copcank@cckc-law.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 18, 2004

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

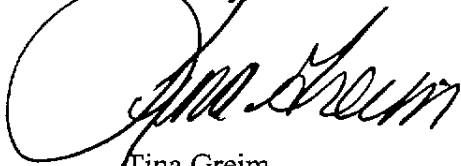
RE: The Ovarian Cancer Research Fund, Inc.

To Whom It May Concern:

Enclosed please find the Application by Foreign Not-for-Profit Corporation for Authorization to Conduct its Affairs in Florida and the \$70 filing fee. Also attached please find the Certified Certificate of Good Standing from the State of State of New York where The Ovarian Cancer Research Fund, Inc., is incorporated. You will also find the organization's "Purpose" and "Program", and a list of current "Officers" and Directors."

Please feel free to contact me should you have any questions concerning this matter or if I can be of further assistance.

Sincerely



Tina Greim
Legal Assistant
For the Firm

:TMG
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ovarian Cancer Research Fund, Inc.
(Name of Corporation -- must include suffix)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Tina Greim, Legal Assistant

(Name of Person)

Copilevitz & Canter, LLC

(Firm/Company)

423 W. 8th Street, Suite 400

(Address)

Kansas City, MO 64105

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____)
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. The Ovarian Cancer Research Fund, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York (State or country under the law of which it is incorporated)
3. 13-3806788 (FEI number, if applicable)
4. December 8, 1994 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. When properly registered. (Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 14 Pennsylvania Plaza, Suite 1400, New York, NY 10122 (Principal office address)
Same as above. (Current mailing address)
8. Please see attachment "Purpose and Program" (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Paula Collins, Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attachment "Officers and Directors"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Mark Kates Kogan*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. *Mark Kates Kogan President*
(Typed or printed name and capacity of person signing application)

The Ovarian Cancer Research Fund, Inc.
“Purpose” and “Program”

To educate and formulate a better understanding of ovarian cancer and its treatments.

The Ovarian Cancer Research Fund is devoted to the formulation of early diagnostic treatment programs and research toward the ultimate conquest of ovarian cancer. OCRF also provides outreach programs and raises awareness through media and other joint ventures with other organizations. Those include fundraisers , educational seminars, an informational website, and printed education materials.

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TALLAHASSEE, FLORIDA

**The Ovarian Cancer Research Fund, Inc.
 "Officers and Directors"**

*Board of Directors
 Executive Board*

<p>Faith Kates Kogan, President NEXT 23 Watts Street New York, NY 10013 Phone: (212) 925-5100 <u>Home address:</u> 420 East 54th Street New York, NY 10022 Phone: (212) 754-4288</p>	<p>Edward Labaton, Esq., Secretary Goodkind Labaton Rudoff & Suchrow 100 Park Avenue, 12th Floor New York, NY 10017 Phone: (212) 907-0700 Home Address: 175 Ocean Avenue Lawrence, NY 11559 Phone: (516) 239-8977</p>
<p>Sol Schreiber, Esq., Founder and Co-Chair Millberg Weiss Bershad Hynes & Lerach One Penn Plaza New York, NY 10119 Phone: (212) 594-5300 <u>Home Address:</u> 36 Franklin Avenue Midland Park, NJ 07432 Telephone: (212) 493-0261</p>	<p>Louis Kogan, Treasurer 95 Fern Drive Roslyn, NY 11576 Phone: (516) 621-0388</p>
<p>Carmel J. Cohen, M.D., Chairman Professor of Clinical Gynecology and Obstetrics Division of Gynecologic Oncology Columbia University College of Physicians and Surgeons Herbert Irving Pavilion 161 Fort Washington Ave., 8th Floor Room 846 New York, NY 10032 Telephone: (212) 305-3410</p>	<p>Donna B. Nadler, Co-Treasurer Nadler Financial Services 260 Madison Avenue, 3rd Floor New York, NY 10016 <u>Home Address:</u> 500 East 77th Street Apt. 3423 New York, NY 10162 Phone: (212) 309-9898 & (212) 692-0001</p>
<p>Peter R. Dottino, M.D., Vice President The Group for Women 800 A Fifth Avenue, Suite 405 New York, NY 10021 Phone: (212) 888-8439 Ext. 112</p>	<p>Andrew Tilberis 521 East 87th Street, Apt 4 New York, NY 10128 Phone: (917) 535-5017</p>
	<p>Linda Yarden 402 East 90th Street, Apt 10C New York, NY 10128 Work: (212) 902-0726 Home: (212) 410-9219</p>

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 OFFICE OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**The Ovarian Cancer Research Fund, Inc.
"Officers and Directors"**

Members of the Board

<p>Susan D. Bazaar 13 Skyline Drive North Caldwell, NJ 07006 Phone: (973) 228-5312</p>	<p>Andrew Feuerstein 35 Prospect Park West Brooklyn, NY 11215 Phone: (781) 789-4977 Work: (212) 604-0710 Weekend Address: Water Mill Town Road Water Mill, NY 11976 Phone: (631) 726-3026</p>
<p>Susan Bershada, M.D. 2 Stonebridge Rd. Montclair, NJ 07042 Phone: (973) 746-0068 and (973) 783-3330</p>	<p>Marie Field 115 East Princeton Road Bala Cynwyd, PA 19004 Phone: (610) 667-3385</p>
<p>Jacqueline Bianco Merrill Lynch Private Client Group 1251 Avenue of the Americas, 24th Floor New York, NY 10020 Phone: (212) 382-8431 <u>Home Address:</u> 4621 Fieldston Road Riverdale, NY 10471</p>	<p>Janet C. Fisher 1185 Park Avenue New York, NY 10128 Phone: (212) 722-3359</p>
<p>Jamie Boris, Executive Director 14 Pennsylvania Plaza, Suite 1400 New York, NY 10122 Phone: (212) 268-1002</p>	<p>Louisa Terry, Associate Executive Director 14 Pennsylvania Plaza, Suite 1400 New York, NY 10122 Phone: (212) 268-1002</p>
<p>Lisa Brown 10 West 66th Street New York, NY 10023 Summer: 54 Cobb Isle Water Mill, NY 11976</p>	<p>Michelle Gerson 252 7th Apt. 7L New York, NY 10001 Phone: (212) 255-7262</p>
<p>Jannette Chang Hearst Corporation 1345 Avenue of the Americas 10th Floor New York, NY 10019 Phone: (212) 649-2160</p>	<p>Mindy Gray 164 East 72nd Street New York, NY 10021 Phone: (212) 570-5814</p>
<p>Nancy Davis 616 Nimes Road Bel Air, CA 90077 Phone: (213) 709-5840</p>	<p>John Hansbury, Esq. 82 Charles Street New York, NY 10014 Phone: (212) 924-6871</p>

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FALL HAVEN, FLORIDA

<p>Kathryn L. Edmundson 34 Carmine Street., #10 New York, NY 10014 Phone: (212) 691-3627</p>	<p>Cindy Harrell-Horn 401 St. Cloud Bel Air, CA 90077 Phone: (310) 247-3855</p>
<p>Andy Herman-Horowitz 445 East 19th Street Brooklyn, NY 11226 Phone: (781) 284-3395</p>	<p>Judith Schwartz, M.D. 42 East 82nd Street New York, NY 10028 Work: (212) 879-5959 Home: (212) 348-7784</p>
<p>June Jacobs June Jacobs Spa Collection 630 Fifth Avenue, Suite 1406 New York, NY 10111 Phone: (212) 581-5800</p>	<p>Tacey Ullman 1547 18th Street Santa Monica, CA 90404 Phone: (310) 586-9643</p>
<p>Sherry Jacobson 145 Central Park West, Apt 10B New York, NY 10023 Work: (212) 999-9600 Home: (212) 821-1165</p>	<p>Patti Webster W&W Public Relations, Inc. 147 Union Avenue, Suite 1A Middlesex, NJ 08846 Phone: (732) 469-5955 Ext. 228</p>
<p>Tom Liebman 27193 West Roberts Rd. Lake Barrington, IL 60010 Phone: (847) 526-0132</p>	<p>Robin Zarel 211 West 56th Street, Suite 19J New York, NY 10019 Phone: (212) 247-4206 <u>Home Address:</u> 136 West 75th Street, #2D New York, NY 10023 Phone: (212) 496-6412</p>
<p>Kyle MacLachlan c/o Full Picture PR 915 Broadway, 20th Floor New York, NY 10010 Phone: (212) 995-7700</p>	<p>Laura D. Zimmel, Esq. 150 Columbus Ave., Apt 20 C New York, NY 10023 Work: (212) 606-4289 Home: (212) 712-0890</p>
<p>Dana Mark Kaye Scholer Fierman 425 Park Avenue New York, NY 10022 Phone: (212) 836-7673 <u>Home Address:</u> 320 East 57th Street New York, NY 10022</p>	<p>Ylain Mayer 115 Central Park West, Apt 3G New York, NY 10023 Phone: (212) 799-2514 Work: (212) 724-7722</p>

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Christine E. McLaughlin
174 State Street
Brooklyn, NY 11201
Phone: (781) 858-5796

Mara Burros Sandler
1175 Park Avenue, #14A
New York, NY 10128
Phone: (212) 987-4963

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of THE OVARIAN CANCER RESEARCH FUND, INC. was filed on 12/08/1994, under the name of ANN SCHREIBER OVARIAN CANCER RESEARCH FUND INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ANN SCHREIBER OVARIAN CANCER RESEARCH FUND INC., changing its name to THE OVARIAN CANCER RESEARCH FUND, INC., was filed 03/27/1996.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of November
two thousand and four.



Secretary of State

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