

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002011

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

Current Principal Place of Business:

5005 LBJ FREEWAY
SUITE 250
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY
SUITE 250
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-1835298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BENTSEN, KEN
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: BRINKER, NORMAN
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: D () Delete
Name: CUSTARD, LINDA
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: PCEO () Delete
Name: MODDELMOG, HALA
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: SCOO () Delete
Name: SIMPSON, KIMBERLY
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: V () Delete
Name: MCGHEE, KATRINA
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKSON, ALEXINE
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: EARLE, KIMBERLY
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

Title: VP (X) Change () Addition
Name: MCGHEE, KATRINA
Address: 5005 LBJ FREEWAY #250
City-St-Zip: DALLAS, TX 75244

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIMBERLY EARLE

Electronic Signature of Signing Officer or Director

COO

04/30/2009

_____ Date