

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002011

FILED  
Mar 27, 2012  
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: PRES  
Name: THOMPSON, ELIZABETH  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

Title: DCEO  
Name: BRINKER, NANCY G AMB  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

Title: DIRE  
Name: RAFFAELLI, JOHN  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

Title: CFO  
Name: NADOLNY, MARK  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

Title: DT  
Name: O'NEILL, CONNIE  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

Title: DIRE  
Name: LAW, LINDA  
Address: 5005 LBJ FREEWAY SUITE 250  
City-St-Zip: DALLAS, TX 75244

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: ELIZABETH THOMPSON

PRES

03/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date