

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001480

FILED  
Mar 18, 2005  
Secretary of State

**Entity Name:** CANCER RESEARCH FUND OF THE DAMON RUNYON-WALTER WINCHELL FOUNDATION, INC.

**Current Principal Place of Business:**

675 THIRD AVENUE  
NEW YORK, FL 10017 US

**New Principal Place of Business:**

**Current Mailing Address:**

675 THIRD AVENUE  
NEW YORK, NY 10017 US

**New Mailing Address:**

**FEI Number:** 13-1933825

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLUM, KATHARINE F  
6 ISLE RIDGE WEST  
HOBE SOUND, FL 33455 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: V ( ) Delete  
Name: LIVINGSTON, DAVID M  
Address: 44 BINNEY STREET  
City-St-Zip: BOSTON, MA 02115

Title: V ( ) Delete  
Name: LANGONE, KENNETH G  
Address: 375 PARK AVENUE, STE 2205  
City-St-Zip: NEW YORK, NY

Title: V ( ) Delete  
Name: MORHOME, SANFORD W ESQ.  
Address: DEWEY BALLANTINE LLP 1301 AVE OF AMERICAS  
City-St-Zip: NEW YORK, NY

Title: C ( ) Delete  
Name: FREY, DALE F  
Address: C/O MICHAEL ALLEN CO., 1 GORHAM ISL.  
City-St-Zip: WESTPORT, CT 06880

Title: SED ( ) Delete  
Name: EGAN, LORRIANE W  
Address: 675 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: COOPERMAN, LEON G  
Address: 88 PINE ST, 31ST FLOOR  
City-St-Zip: NEW YORK, NY 10005

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V (X) Change ( ) Addition  
Name: MORHOUSE, SANFORD W ESQ.  
Address: DEWEY BALLANTINE LLP 1301 AVE OF AMERICAS  
City-St-Zip: NEW YORK, NY

Title: C (X) Change ( ) Addition  
Name: FREY, DALE F  
Address: ONE ASPETUCK HILL LANE.  
City-St-Zip: WESTON, CT 06883

Title: SED (X) Change ( ) Addition  
Name: EGAN, LORRAINE W  
Address: 675 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10017

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

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: LORRAINE W. EGAN

SED

03/18/2005

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

\_\_\_\_\_  
Date