2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006794

FILED Apr 16, 2007 Secretary of State

Entity Name: PERILLO-STAFFORD LEUKEMIA FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 19628 LAKE OSCEOLA LANE ODESSA, FL 33556 US **Current Mailing Address: New Mailing Address:** 19628 LAKE OSCEOLA LANE 17633 GUNN HWY ODESSA, FL 33556 SUITE 174 ODESSA, FL 33556 US FEI Number: 14-1892675 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: NELSON, SCOTT D 4890 WEST KENNEDY BLVD SUITE 240 TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PERILLO, JOSEPH Name: Name: Address: 19628 LAKE OSCEOLA LANE Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: () Delete Title: (X) Change () Addition STAFFORD, RANDY Name: Name: STAFFORD, RANDY Address: 13039 ROYAL GEORGE AVE Address: 10702 BEAGLE RUN PLACE City-St-Zip: ODESSA, FL 33556 US City-St-Zip: TAMPA, FL 33626 US Title: () Delete Title: () Change () Addition NELSON, SCOTT F Name: Name: 4890 WEST KENNEDY BLVD Address: Address: City-St-Zip: TAMPA, FL 33609 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH PERILLO D 04/16/2007