2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2012
Secretary of State

DOCUMENT# N05000003566

Entity Name: GIFT OF HOPE BREAST CANCER FOUNDATION

Current Principal Place of Business:

8096 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD.
C111 #249
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-2632171 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
1900 N.W. CORPORATE BOULEVARD
SUITE 225 WEST
BOCA RATON, FL 33431 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
Name: FRIEDMAN, HOPE
Address: 8096 VALHALLA DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D
Name: ROMASH, RANDY
Address: 57 ANTON DRIVE
City-St-Zip: CARMEL, NY 10512 US

Title: D
Name: DUBENSKY, GAYLE
Address: 43 RIDGE ROAD
City-St-Zip: ARDSKY, NY 10502 US

Title: C
Name: OSIECKI, MARY ELLEN
Address: 15992 DOUBLE EAGLE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: C
Name: ZIMMERMAN, KATHY
Address: 12349 MELROSE WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: HOPE FRIEDMAN MRS. 04/28/2012

Electronic Signature of Signing Officer or Director Date