

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007565

FILED
Jan 16, 2009
Secretary of State

Entity Name: UNITED CANCER FOUNDATION, INC.

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3143871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALAKOFF, MICHAEL A
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GOLDBERG, ADAM
1792 BELL TOWER LANE
WESTON, FL 33326 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: ADAM GOLDBERG 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: KAPLAN, STEVEN H
Address: 1200 NORTH FEDERAL HWY. SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MS. () Change (X) Addition
Name: KAPLAN, DOREEN
Address: 1200 NORTH FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MR. () Change (X) Addition
Name: KAPLAN, MICHAEL
Address: 1200 NORTH FEDERAL HWY. SUITE 200
City-St-Zip: BOCA RATON, FL 33432

Title: MR. () Change (X) Addition
Name: ALBANO, RICK
Address: 1200 NORTH FEDERAL HWY. SUITE 200
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN KAPLAN CEO 01/16/2009

Electronic Signature of Signing Officer or Director Date