2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40004

Apr 13, 2006 Secretary of State

Entity Name: CANCER RESEARCH INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

681 FIFTH AVE. 12TH FLOOR

NEW YORK, NY 10022

New Mailing Address: Current Mailing Address:

681 FIFTH AVE 12TH FLOOR

NEW YORK, NY 10022 US

FEI Number: 13-1837442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

() Delete (X) Change () Addition FERRER, CARLOS A. GOGEL, DONALD J MR. Name: Name: 10 GLENVILLE ST Address: 375 PARK AVENUE, 18TH FLOOR Address: City-St-Zip: GREENWICH, CT 06831 City-St-Zip: NEW YORK, NY 10152 US

Title: () Delete Title: (X) Change () Addition DEMARTINI, RICHARD MR. DIXON, BRUCE D Name: Name: Address: 20 GREENBRIAR LANE Address: 667 MADISON AVENUE, 10TH FLOOR

City-St-Zip: GREENWICH, CT 068313319 City-St-Zip: NEW YORK,, NY 10021 US

Title: **PCEO** () Delete Title: CO-C (X) Change () Addition GOGEL, DONALD J., PAUL, ANDREW M MR. Name: Name:

375 PARK AVE., 18TH FLOOR 350 PARK AVENUE, 24TH FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10152 City-St-Zip: NEW YORK, NY 10022 US

() Delete Title: GP Title: (X) Change () Addition Name: JACKSON, MS. ANN W Name: MCGRATH, PATRICK J MR.

TIME & LIFE BUILDING, 41ST FLOOR 36 HILLCREST DRIVE Address: Address: City-St-Zip: NEW YORK, NY 10020 City-St-Zip: PELHAM, NY 10803 US

Title: () Delete Title: (X) Change () Addition

BERKOWITZ, HOWARD P., BERNER, EDGAR R MR. Name: Name: 65 EAST 55TH ST., 30TH FLOOR 485 MADISON AVENUE Address: Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip: NEW YORK, NY 10022 US

Title: () Delete Title: () Change (X) Addition MENDELL. THOMAS G MR. Name: Name: Address: Address: 667 MADISON AVENUE, 21 FLOOR

NEW YORK, NY 10021 US City-St-Zip: 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: JILL O'DONNELL-TORMEY DIR 04/13/2006

Electronic Signature of Signing Officer or Director

Date