2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40004

FILED Apr 30, 2008 Secretary of State

Entity Name: CANCER RESEARCH INSTITUTE, INC.

Current Principal Place of Business:				New Principal Place of Business:		
681 FIFTH 12TH FLO NEW YOR		US		55 BROADWAY SUITE 1802 NEW YORK, NY 10006	US	
Current Mailing Address:				New Mailing Address:		
681 FIFTH 12TH FLO NEW YOR		US		55 BROADWAY SUITE 1802 NEW YORK, NY 10006	US	
FEI Number:	: 13-1837442	FEI Number Applied For ()	FEI Nur	mber Not Applicable ()	Certificate of Status Desired (X)	
Name and	Address of C	urrent Registered Agent:		Name and Address of N	lew Registered Agent:	
2731 EXEC SUITE 4 WESTON, The above	VICES, INC. CUTIVE PARK I FL 33331 US named entity se of Florida.		urpose c	of changing its registered o	ffice or registered agent, or both,	
SIGNATUI						
	Electroni	c Signature of Registered Ager	nt		Date	
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name: Address: City-St-Zip:	GOGEL, DONAL	IUE, 18TH FLOOR		Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	DEMARTINI, RIC	VENUE, 10TH FLOOR		Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	PAUL, ANDREW	IUE, 24TH FLOOR		Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	P () MCGRATH, PAT 36 HILLCREST I PELHAM, NY 10	DRIVE		Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	VC () BERNER, EDGA 485 MADISON A NEW YORK, NY	VENUE		Title: () Name: Address: City-St-Zip:) Change ()Addition	
Title: Name: Address: City-St-Zip:	MENDELL, THO	VENUE, 21 FLOOR		Title: () Name: Address: City-St-Zip:) Change ()Addition	

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: JILL O'DONNELL-TORMEY DIR. 04/30/2008