2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43029

FILED May 04, 2006 Secretary of State

Entity Name: THE SOUTH FLORIDA CHAPTER OF THE KOMEN FOUNDATION, INC.

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

5305 GREENWOOD AVENUE 4700 N. CONGRESS AVENUE

SUITE 103 SUITE 102

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

5305 GREENWOOD AVENUE 4700 N. CONGRESS AVENUE

SUITE 103 SUITE 102

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 65-0254225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DONAHUE, MICHELE Name: Name:

JAFFE, DEBORAH 350 ROYAL PALM WAY Address: 944 PENN TRAIL Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: JUPITER, FL 33458

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

SIMON, BARRY DR Name: STELLY, PHIL Name: Address: 2161 PALM BEACH LAKES BOULEVARD Address: 1779 LEN DRIVE

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: NORTH PALM BEACH, FL 11408

Title: () Delete Title: **TRSR** (X) Change () Addition ANDERS, CHERYL Name:

GEDDED, LAUREN Name: 10101 FOREST HILL BOULEVARD Address: Address: 133 AVILA WAY

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: JUPITER, FL 33458

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

Name: BOOHER, MARY Name: KAIRALLA, LYNNE 868 COUNTRY CLUB DRIVE Address: Address: 1540 LANGFORD DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: () Delete Title: (X) Change () Addition CHESTER, DON HOLMES, ANITA Name: Name:

901 45TH STREET 8771 PLACID TERRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: LAKE WORTH, FL 33467

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: ANITA HOLMES ED 05/04/2006