2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000007810

TI FILED

Nov 02, 2007

Secretary of State

Entity Name: SOUTH FLORIDA CHILDREN'S CANCER TREATMENT FOUNDATION, INC.

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

13833 WELLINGTON TRACE, E4-137 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE, E4-137 WELLINGTON, FL 33414

FEI Number: 01-0551879 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:

O'BOYLE, MICHELLE D RN 12808 KINGSWAY RD WELLINGTON, FL 33414 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:

Flacture is Oliverature of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: PD (X) Change () Addition Name: BUNKELMANN, SCOTT Name: O'BOYLE, MICHELLE

 Address:
 417 WESTWIND DR
 Address:
 12808 KINGSWAY RD.

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:
 WELLINGTON, FL 33414

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

 Name:
 ANDERSON, SCOTT
 Name:
 ERB, SANDRA

 Address:
 749 US HWY 1 SUITE 204
 Address:
 206 MONTEREY WAY

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete Title: SD (X) Change () Addition Name: HARRIS, GEORGE E ESQ Name: SWASEY, PATRICIA

 Address:
 11380 PROSPERITY FARMS RD
 Address:
 2705 PARK DR.

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:
 LANTANA, FL 33462

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

 Name:
 SLATE, SUZANNE
 Name:
 POMERANTZ, RONALD

 Address:
 8108 NEEDLES DR
 Address:
 1790 CORSICA DRIVE

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:
 WELLINGTON, FL 33414

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

Name: MATUELLA, JOSEPH Name: ALFIERI, DAVID

Address: 5520 BOYNTON GARDENS DR Address: 8249 HERITAGE CLUB DRIVE City-St-Zip: BOYNTON BEACH, FL 33467 City-St-Zip: WEST PALMBEACH, FL 33412

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

 Name:
 ALFIERI, DAVID
 Name:

 Address:
 8249 HERITAGE CLUB DRIVE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

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: MICHELLE O'BOYLE, RN, BSN, CPON P 11/02/2007