2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43029

FILED May 04, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

AT GOOD SAMARITAN MEDICAL CENTER 1309 N. FLAGLER DRIVE, 5TH FLOOR WEST PALM BEACH, FL 33401

Current Mailing Address:

New Mailing Address:

AT GOOD SAMARITAN MEDICAL CENTER 1309 N. FLAGLER DRIVE, 5TH FLOOR WEST PALM BEACH, FL 33401

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANDERSON, KELLY
Address: 9723 PHIPPS LANE
City-St-Zip: WELLINGTON, FL 33414

Title: TRSR

Name: LICAMARA, TERESA
Address: 6121 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: SECT

Name: BOOHER, MARY

Address: 868 COUNTRY CLUB DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ED

Name: HOLMES, ANITA Address: 8771 PLACID TERRACE City-St-Zip: LAKE WORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: ANITA HOLMES

Electronic Signature of Signing Officer or Director

ED

05/04/2010