SIGNATURE: MICHELLE O'BOYLE RN, CPON

Electronic Signature of Signing Officer/Director Detail

| DOCUMENT# N0000007810 |
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| |

Entity Name: KIDS CANCER FOUNDATION, INC.

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

13833 WELLINGTON TRACE, E4-137 WELLINGTON. FL 33414

Current Mailing Address:

246 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 US

FEI Number: 01-0551879

Name and Address of Current 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: | MICHELLE O'BOYLE RN, CPON | | 04/05/2019 |
|-----------------|--|---|-----------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Direct | tor Detail : | | |
| | FOUNDER, EXECUTIVE DIRECTOR, DIRECTOR | Title Name | DIRECTOR FLORA, KELLY |
| Name | O'BOYLE, MICHELLE RN, CPON | Address | 6336 WHISPERING LAKES LANE |
| Address | 12808 KINGSWAY RD. | City-State-Zip: | PALM BEACH GARDENS FL 33418 |
| City-State-Zip: | WELLINGTON FL 33414 | City-State-Zip: PALM BEACH GARDENS FL 33418 | |
| Title | PRESIDENT | Title | VP, TREASURER |
| | | Name | DOWLING , FRANK |
| | | Address | 8893 MARLAMOOR LANE |
| | | City-State-Zip: | WEST PALM BEACH FL 33412 |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | Title | DIRECTOR |
| Title | DIRECTOR | Name | STARACE, LOUIS DR. |
| Name | ALFIERI, DAVID PHARM.D | Address | 788 HARBOUR ISLES PL. |
| Address | 3261 EAST COMMUNITY DRIVE | City-State-Zip: | |
| City-State-Zip: | JUPITER FL 33458 | ony onate zip. | |
| | | Title | DIRECTOR |
| | | Name | MAROTTA, DARREN |
| | APFEL, AMANDA | Address | 242 OLEANDER AVE |
| Address | 3457 OAKMONT ESTATES BLVD. | City-State-Zip: | PALM BEACH FL 33480 |
| City-State-Zip: | WELLINGTON FL 33414 | Continues | |

Continues on page 2

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.

04/05/2019 FOUNDER/ EXECUTIVE DIRECTOR

Certificate of Status Desired: Yes

FILED Apr 05, 2019 Secretary of State 2254013032CC

Date

Officer/Director Detail Continued :

| Title | DIRECTOR | | |
|-----------------|-------------------------|--|--|
| Name | MATTHEWS, CHRIS | | |
| Address | 12116 REGAL COURT SOUTH | | |
| City-State-Zip: | WELLINGTON FL 33414 | | |