Officer/Director Detail :

SIGNATURE:

| Title | Р | Title | D |
|-----------------|----------------------------------|-----------------|---------------------------|
| Name | LIPPMAN, MARC E MD | Name | OSBOURNE, C K MD |
| Address | 1120 NW 14TH STREET, SUITE 1119 | Address | ONE BAYLOR PLAZA. BCM 600 |
| City-State-Zip: | MIAMI FL 33136 | City-State-Zip: | HOUSTON TX 77030 |
| | | | |
| Title | D | Title | D |
| Name | KATZENELLENBOGEN, BENITA PHD | Name | ROSEN, JEFFREY PHD |
| Address | 407 S. GOODWIN AVE., 524 BURRILL | Address | ONE BAYLOR PLAZA |
| | HALL | City-State-Zip: | HOUSTON TX 77030-3498 |
| City-State-Zip: | URBANA IL 61801 | . , | |

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.

Name and Address of Current Registered Agent:

Entity Name: BREAST CANCER THINK TANK, INC

MIAMI, FL 33136 **Current Mailing Address:**

1120 NW 14TH STREET

SUITE 660B (C241)

Current Principal Place of Business:

DOCUMENT# N11000011007

1120 NW 14TH STREET SUITE 660B (C241) MIAMI, FL 33136

FEI Number: 43-3942883

DONATIEN, MERLYN 1120 NW 14TH STREET SUITE 660B (C214) MIAMI, FL 33136 US

Electronic Signature of Registered Agent

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2014 Secretary of State CC7590199357

Certificate of Status Desired: Yes

Date

04/30/2014

PRESIDENT

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

SIGNATURE: MARC LIPPMAN

above, or on an attachment with all other like empowered.