2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002011

Entity Name: THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

FILED Apr 27, 2016 **Secretary of State** CC4185883939

Current Principal Place of Business:

5005 LBJ FREEWAY SUITE 250 DALLAS, TX 75244

Current Mailing Address:

5005 LBJ FREEWAY SUITE 250 DALLAS, TX 75244

FEI Number: 75-1835298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail:

#250

DIRECTOR Title Title CFO

BRINKER, NANCY Name Name GREEN, BOB

Address 5005 LBJ FREEWAY SUITE 250 Address 5005 LBJ FREEWAY SUITE 250

City-State-Zip: DALLAS TX 75244 City-State-Zip: DALLAS TX 75244

DIRE Title Title DIRECTOR, TREASURER

O'NEILL, CONNIE Name FELD, ALAN Name

5005 LBJ FREEWAY SUITE 250 Address 5005 LBJ FREEWAY SUITE 250 Address

City-State-Zip: DALLAS TX 75244 City-State-Zip: DALLAS TX 75244

DIRECTOR, CHAIRMAN Title Title SECRETARY

Name CUSTARD, LINDA Name WILLMOTT, ELLEN Address 5005 LBJ FREEWAY Address

5005 LBJ FREEWAY #250

SUITE 250

City-State-Zip: DALLAS TX 75244 City-State-Zip: DALLAS TX 75244

DIRECTOR Title Title CEO, PRESIDENT

Name ABRAHAM, JANE Name SALERNO, JUDY DR.

5005 LBJ FREEWAY Address Address 5005 LBJ FREEWAY

#250

City-State-Zip: DALLAS TX 75244 DALLAS TX 75244 City-State-Zip:

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.

04/27/2016 SIGNATURE: ELLEN WILLMOTT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WILKINS, LINDA

Address 5005 LBJ FREEWAY

Address 5005 LBJ FREEV

#250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR

Name OLOPADE, OLUFUNMILAYO

Address 5005 LBJ FREEWAY

#250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR
Name GLENNON, DAN

Address 5005 LBJ FREEWAY

SUITE 250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR

Name SHANNON, MEGHAN

Address 5005 LBJ FREEWAY

SUITE 250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR
Name CEILLE, KAYE

Address 5005 LBJ FREEWAY

#250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR

Name DUNN FRANTZ, JANET

Address 5005 LBJ FREEWAY

SUITE 250

City-State-Zip: DALLAS TX 75244

Title DIRECTOR

Name MAXFIELD, MELISSA

Address 5005 LBJ FREEWAY

SUITE 250

City-State-Zip: DALLAS TX 75244