2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705004

FILED Jan 25, 2008 Secretary of State

Entity Name: AMERICAN CANCER SOCIETY, FLORIDA DIVISION, INC.

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

3709 W JETTON AVE TAMPA, FL 336295146

Current Mailing Address: New Mailing Address:

3709 W JETTON AVE TAMPA, FL 336295146

FEI Number: 59-0657320 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:

WEBSTER, DONALD 3709 W. JÉTTON AVE. TAMPA, FL 336295146 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete OTTO BARBARA CFP CEROW, MICHAEL S CPA Name: Name: 1141 SWEET HEATHER LANE Address: 1801 SARNO ROAD, SUITE 3 Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: MELBOURNE, FL 32935

Title: AST () Delete Title: () Change () Addition

Name: PAVLIK, TANYA M CPA Name: Address: 3709 W JETTON AVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip:

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

CHAPERON, JOHN S Name: MENDEZ, MARIO A MD Name: Address: 2825 NE 35TH COURT Address: 7884 SW 194TH STREET City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: CUTLER BAY, FL 33157

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: TANYA PAVLIK AST 01/25/2008