2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# 705004

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

Current Principal Place of Business:

3709 W JETTON AVE .
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3709 W JETTON AVE .
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-0657320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SD ( ) Delete
Name: CEROW, MICHAEL S CPA
Address: 1801 SARNO ROAD, SUITE 3
City-St-Zip: MELBOURNE, FL 32935

Title: AST ( ) Delete
Name: PAVLIK, TANYA M CPA
Address: 3709 W JETTON AVE
City-St-Zip: TAMPA, FL 33629

Title: PD ( ) Delete
Name: MENDEZ, MARIO A MD
Address: 7884 SW 194TH STREET
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: LARSEN, MARTIN
Address: 8569 PINES BLVD, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

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 04/09/2009

Electronic Signature of Signing Officer or Director — Date