2008 NOT-FOR-PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #766061** 04-17-2008 90045 018 ****61.25 PALM BEACH CANCER INSTITUTE FOUNDATION, INC. Principal Place of Business Mailing Address 40071005 P.O. BOX 921 P.O. BOX 921 PALM BEACH, FL 33480 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 01042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2541781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT J. JACOBSON 273 SANFORD AVE Street Address (P.O. Box Number is Not Acceptable) PALM BEACH, FL 33480 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. DIRECTOR Addition ☐ Delete ☐ Change TITLE TITLE MICHAEL MCAULIFFE HARRIS, JAMES M M.D. NAME 1601 FORUM PLACE SLITE 303 121 SAN MARITA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTPAUM BEACH. FL 33401 CITY-ST-ZIP PALM BEACH, FL 33480 DIRECTOR ☐ De!ete TITLE Change Addition TITLE ROBIN MALASKY MCKEEN, ELISABETH A M.D. NAME 2573 TECUMSEL DR. STREET ADDRESS 7 GLENCAIRN ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 PALM BEACH GARDENS, FL 33418 CITY-ST-7IP Addition Delete TITLE DIRECTOR ☐ Change TITLE KENNETH J. HUNTER JACOBSON, ROBERT J M.D. NAME NAM 6001 BROKEN SOUND PARKWAY N.W. SUITE GOO 273 SANFORD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition GREEN, ROBERT J NAME NAME 2426 EMBASSY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 DSPITZ) (NAME CORRECTION) TATLE TITLE Change ☐ Addition SATZ. DANIEL L NAME NAME STREET ADDRESS STREET ADDRESS 745 HARBOR ISLE PL CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

ROTHSCHILD, NEAL E

PALM BEACH GARDENS, FL 33418

216 THORNTON DR

TITLE

NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTO

De'ete

☐ Change

☐ Addition

FILED