

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004385

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: ASTRAZENECA HEALTHCARE FOUNDATION CORPORATION

## Current Principal Place of Business:

1800 CONCORD PIKE  
WILMINGTON, DE 198505437

## New Principal Place of Business:

1800 CONCORD PIKE  
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT  
WILMINGTON, DE 198505437

## Current Mailing Address:

1800 CONCORD PIKE  
WILMINGTON, DE 198505437

## New Mailing Address:

1800 CONCORD PIKE  
ANN V. BOOTH-BARBARIN, LEGAL DEPARTMENT  
WILMINGTON, DE 198505437

FEI Number: 51-0349682

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCD ( ) Delete  
Name: MILBAUER, ALAN J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: VTD ( ) Delete  
Name: DAVIES, GREGORY A  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: S ( ) Delete  
Name: BOOTH-BARBARIN, ANN V  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: AS ( ) Delete  
Name: MICOLUCCI, CAROLYN H  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: D ( ) Delete  
Name: MONDAY, KATHY  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: NICOLAI, DAVID P  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

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

Title: D (X) Change ( ) Addition  
Name: BOOTH-BARBARIN, ANN V  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

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

Title: D (X) Change ( ) Addition  
Name: KELSO, EDWARD  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

Title: D,AT ( ) Change (X) Addition  
Name: RUNZER, WILLIAM J  
Address: 1800 CONCORD PIKE  
City-St-Zip: WILMINGTON, DE 198505437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN V. BOOTH-BARBARIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date