2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005567

Jul 11, 2006 Secretary of State

Entity Name: SOUTHWEST FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION,

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

5005 LBJ FREEWAY, SUITE 250 DALLAS, TX 75244

Current Mailing Address: New Mailing Address:

5005 LBJ FREEWAY, SUITE 250 PO BOX 366337

DALLAS, TX 75244 BONITA SPRINGS, FL 34136

FEI Number: 68-0523074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

() Delete () Change () Addition

LEICHTER, DARA Name: Name: 7690 CAMERUN CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

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

SANDERS, MARCI Name: SANDERS, MARCI Name:

Address: 28404 DEL LARGO LANE Address: 9070 PALMAS GRANDES BLVD #202 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

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

STANLEY, JENNIFER BAROLO, JENNIFER Name: Name: 515 99TH AVENUE 8125 CHIANTI LANE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34114

() Delete Title: Title: (X) Change () Addition Name: ANDERSON, JANICE Name: AVNER, WENDY

11600 COURT OF PLAMS #503 Address: 543 SE 33RD TERRACE Address: City-St-Zip: CAPE CORAL, FL 339044919 City-St-Zip: FORT MYERS, FL 33908

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

STOCKARD, CAROL Name: Name: 16935 VILLAS SQUARE Address: Address: City-St-Zip: FT MYERS, FL 339084532 City-St-Zip:

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

ABBOTT, DEBORAH Name: Name: Address: 2423 SW 28TH STREET Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BONNIE L OLSON EX D 07/11/2006