2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005567

FILED Apr 02, 2007 Secretary of State

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

INC

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

5005 LBJ FREEWAY, SUITE 250 DALLAS, TX 75244

Current Mailing Address: New Mailing Address:

PO BOX 366337 BONITA SPRINGS, FL 34136

FEI Number: 68-0523074 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:

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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered A

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LEICHTER, DARA Name: SANDERS, MARCI Address: 7690 CAMERUN CIRCLE Address: 9070 PALMAS GRANDES BLVD #202 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: BONITA SPRINGS, FL 34135

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

Name: SANDERS, MARCI Name: OLSON, BONNIE L

Address: 9070 PALMAS GRANDES BLVD #202 Address: 23187 MARSH LANDING BLVD

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: ESTERO, FL 33928

Title: T () Delete Title: T (X) Change () Addition
Name: BAROLO, JENNIFER Name: IVERSON, GARY L
Address: 8125 CHIANTI LANE Address: 9859 BAY MEADOW

 Address:
 8125 CHIANTI LANE
 Address:
 9859 BAY MEADOW

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 BONITA SPRINGS, FL 34135

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

Name: AVNER, WENDY Name: WHEAT, MARCIA
Address: 11600 COURT OF PLAMS #503 Address: 255 BAREFOOT BEACH BLVD

Address: 11600 COURT OF PLAWS #503 Address: 255 BAREFOOT BEACH BLVD

City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: BONITA SPRINGS, FL 34134

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

Name: STOCKARD, CAROL Name: HARGADEN, CAROLE
Address: 16935 VILLAS SQUARE Address: 6061 FOREST VILLAS CIRCLE

City-St-Zip: FT MYERS, FL 339084532 City-St-Zip: FT MYERS, FL 33908

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

 Name:
 ABBOTT, DEBORAH
 Name:
 MACDONALD, MARIANN

 Address:
 2423 SW 28TH STREET
 Address:
 1895 E. GORDON DR

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 NAPLES, FL 34102

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 ED 04/02/2007