2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000005567

TI FILED
Jul 09, 2010
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:

5005 LBJ FREEWAY, SUITE 250 DALLAS, TX 75244

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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: S

 Name:
 MANGENE, ROBERT

 Address:
 5363 PALMETTO STREET

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: ED

Name: ROSS, MIRIAM

Address: 2614 TAMIAMI TRAIL W #215

City-St-Zip: NAPLES, FL 34103

Title:

Name: KING, JANUS

Address: 2426 BUTTERFLY PALM DRIVE

City-St-Zip: NAPLES, FL 34119

Title:

 Name:
 CONWAY, CAROL

 Address:
 4426 SE 1TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904

Title:

Name: PONTIUS, LOU

Address: 16742 PANTHER PAW COURT City-St-Zip: FORT MYERS, FL 33908

Title: F

Name: MACDONALD, MARIANN Address: 1895 E. GORDON DR City-St-Zip: NAPLES, FL 34102

I hereby 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 all other like empowered.

SIGNATURE: MIRIAM ROSS ED 07/09/2010