2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001241

FILED Mar 19, 2009 Secretary of State

Entity Name: LYMPHOMA RESEARCH FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business: 115 BROADWAY, 13TH FLOOR NEW YORK, NY 10006 **Current Mailing Address: New Mailing Address:** 115 BROADWAY, 13TH FLOOR NEW YORK, NY 10006 FEI Number: 95-4335088 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: COOK, ERROLL 7101 LÍON HEAD LAKE BOCA RATON, FL 33496 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LIPORI, EVELYN Name: Name: 9 BONNIE LN Address: Address: City-St-Zip: MASSAPEQUA, NY 11758 City-St-Zip: Title: Title: () Delete () Change () Addition BLISS, SUZANNE Name: Name: Address: 115 BROADWAY Address: City-St-Zip: NEW YORK, NY 10006 City-St-Zip: Title: () Delete Title: (X) Change () Addition MADOFF, ANDREW Name: CONDON, TOM Name: 885 THIRD AVE Address: Address: 710 LAS CANOAS PLACE City-St-Zip: NEW YORK, NY 10022 City-St-Zip: SANTA BARBARA, CA 93105 Title: () Delete Title: () Change () Addition Name: DITZIAN, MICHAEL Name: 1740 BROADWAY 3RD FLOOR Address: Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip: Title: () Delete Title: () Change () Addition PRESS, OLIVER Name: Name: BOX 356043 Address: Address: City-St-Zip: SEATTLE, WA 98109 City-St-Zip: Title: () Delete Title: () Change () Addition COLEMAN, MORTON Name: Name: Address: 407 EAST 70TH STREET Address: NEW YORK, NY 10021 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE BLISS PRES 03/19/2009