2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001241

FILED Mar 10, 2010 Secretary of State

Entity Name: LYMPHOMA RESEARCH FOUNDATION INC.

US

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

115 BROADWAY, 13TH FLOOR 115 BROADWAY, 13TH FLOOR NEW YORK, NY 10006

SUITE 1301

NEW YORK, NY 10006

Current Mailing Address: New Mailing Address:

115 BROADWAY, 13TH FLOOR 115 BROADWAY, 13TH FLOOR

NEW YORK, NY 10006 **SUITE 1301**

NEW YORK, NY 10006

FEI Number: 95-4335088 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:

COOK, ERROLL 7101 LÍON HEAD LAKE BOCA RATON, FL 33496

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:

LIPORI, EVELYN Name: Address: 9 BONNIE LN

City-St-Zip: MASSAPEQUA, NY 11758

Title:

Name: BLISS, SUZANNE

Address: 115 BROADWAY, SUITE 1301 City-St-Zip: NEW YORK, NY 10006

Title:

CONDON, TOM Name:

710 LAS CANOAS PLACE Address: City-St-Zip: SANTA BARBARA, CA 93105

Title:

Name: DITZIAN, MICHAEL

1740 BROADWAY 3RD FLOOR Address: City-St-Zip: NEW YORK, NY 10019

Title:

COLEMAN, MORTON Name: 407 EAST 70TH STREET Address: NEW YORK, NY 10021 City-St-Zip:

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: CHRISTINE FISHER LA 03/10/2010