

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001168

FILED
Feb 12, 2009
Secretary of State

Entity Name: BREAST CANCER NETWORK OF STRENGTH, INC.

Current Principal Place of Business:

212 W VAN BUREN ST, SUITE 1000
CHICAGO, IL 60607 US

New Principal Place of Business:

Current Mailing Address:

212 W VAN BUREN ST, SUITE 1000
CHICAGO, IL 60607 US

New Mailing Address:

FEI Number: 36-3049954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: KIRK, MARGARET C
Address: 212 W VAN BUREN ST, SUITE 1000
City-St-Zip: CHICAGO, IL 60607 US

Title: P () Delete
Name: HARRIS, PAT
Address: MCDONALDS CORPORATION, KROC DRIVE
City-St-Zip: OAK BROOK, IL 60523 US

Title: VP () Delete
Name: BAMMANN, LINDA
Address: 9295 NW HWY 2254
City-St-Zip: OCALA, FL 34482 US

Title: S () Delete
Name: HANESSIAN, LYNN
Address: 444 N MICHIGAN AVE SUITE 600
City-St-Zip: CHICAGO, IL 60611 US

Title: T () Delete
Name: JAKOSZ, FRANK
Address: 175 W. JACKSON BLVD. - 20TH FL
City-St-Zip: CHICAGO, IL 60604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARGARET C. KIRK

CEO

02/12/2009

Electronic Signature of Signing Officer or Director

Date