

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001168

FILED
Jan 12, 2010
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:

135 SOUTH LASALLE STREET
SUITE 2000
CHICAGO, IL 60603 US

Current Mailing Address:

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

New Mailing Address:

135 SOUTH LASALLE STREET
SUITE 2000
CHICAGO, IL 60603 US

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: MS.
Name: KIRK, MARGARET C
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

Title: MR.
Name: JAKOSZ, FRANK CPA
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

Title: MS.
Name: HANESSIAN, LYNN
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

Title: MS.
Name: DURACK, MAUREEN CPA
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

Title: MS.
Name: ALBER, KAREN
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

Title: MS.
Name: HOUSE, LINDA
Address: 135 SOUTH LASALLE STREET, SUITE 2000
City-St-Zip: CHICAGO, IL 60603 US

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: MARGARET C. KIRK

CEO

01/12/2010

Electronic Signature of Signing Officer or Director

Date