2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001168

FILED Jan 06, 2011 Secretary of State

Entity Name: BREAST CANCER NETWORK OF STRENGTH, INC.

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

135 SOUTH LASALLE STREET SUITE 2000

CHICAGO, IL 60603 US

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MS.

Name: HOUSE, LINDA

Address: 135 SOUTH LASALLE STREET, SUITE 2000

City-St-Zip: CHICAGO, IL 60603 US

Title: MS.

Name: CORBRIDGE, SUSAN

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: HARRIS, PAT

Address: 135 SOUTH LASALLE STREET, SUITE 2000

City-St-Zip: CHICAGO, IL 60603 US

Title: MS.

Name: GEOGHEGAN, CYNTHIA

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: CYNTHIA GEOGHEGAN CEO 01/06/2011