

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002011

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.

Current Principal Place of Business:

5005 LBJ FREEWAY
SUITE 250
DALLAS, TX 75244

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY
SUITE 250
DALLAS, TX 75244

New Mailing Address:

FEI Number: 75-1835298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DC
Name: CLEMENT JACKSON, ALEXINE
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

Title: DCEO
Name: BRINKER, NANCY G AMB.
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

Title: S
Name: BLUM, JONATHAN
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

Title: CFO
Name: NADOLNY, MARK
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

Title: DT
Name: O'NEILL, CONNIE
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

Title: AS
Name: LAW, LINDA
Address: 5005 LBJ FREEWAY SUITE 250
City-St-Zip: DALLAS, TX 75244

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: JONATHAN BLUM

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04/27/2010

Electronic Signature of Signing Officer or Director

Date