2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003652

TI FILED
Nov 30, 2010
Secretary of State

Entity Name: AMERICAN CANCER RESEARCH CENTER AND FOUNDATION, INC.

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

CTRC TEXAS RESEARCH PARK 14960 OMICRON DRIVE SAN ANTONIO, TX 78245

Current Mailing Address: New Mailing Address:

ATTENTION: FRAN HAMERMESH PO BOX 2283 AUSTIN, TX 78768 US

FEI Number: 04-3800826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REGISTERED AGENT SOLUTIONS, INC.

155 OFFICE PLAZA DRIVE STE A

TALLAHASSEE, FL 32301 US

WELCH, JAMES
11380 66TH STREET
SUITE 140
LARGO, FL 33773 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: JAMES WELCH 11/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: SLAGA, THOMAS J Address: 14960 OMICRON DRIVE City-St-Zip: SAN ANTONIO, TX 78245

Title: SEC

Name: MILNER, SHEILA Address: 1601 RABB ROAD City-St-Zip: AUSTIN, TX 78704

Title:

Name: CRANE, TRACY Address: NW 118TH TERR

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: MILNER, JOE

Address: 1604 WEST 34TH STREET

City-St-Zip: AUSTIN, TX 78703

Title: BMGR Name: SLAGA, BRIAN

Address: 14960 OMICRON DRIVE City-St-Zip: SAN ANTONIO, TX 78245

Title: [

Name: KUMAR, PRATAP

Address: 7703 FLOYD CURL DRIVE City-St-Zip: SAN ANTONIO, TX 78229

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: THOMAS J. SLAGA CP 11/30/2010