2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003652

TI FILED
Sep 13, 2011
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 8000 IH-10 WEST 14960 OMICRON DRIVE SUITE 600

SAN ANTONIO, TX 78245 SAN ANTONIO, TX 78230 US

Current Mailing Address: New Mailing Address:

ATTENTION: FRAN HAMERMESH ATTENTION: CORY MACDONALD

PO BOX 2283 PO BOX 2283

AUSTIN, TX 78768 US AUSTIN, TX 78768 US

FEI Number: 04-3800826 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: SLAGA, THOMAS J

Address: 8000 IH-10 WEST, SUITE 600 City-St-Zip: SAN ANTONIO, TX 78230 US

Title: SEC

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

Title:

Name: CRANE, TRACY Address: NW 118TH TERR

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title:

Name: MILNER, JOE

Address: 1604 WEST 34TH STREET City-St-Zip: AUSTIN, TX 78703 US

Title: BMGR Name: SLAGA, BRIAN

Address: 8000 IH-10 WEST, SUITE 600 City-St-Zip: SAN ANTONIO, TX 78230 US

Title: [

 Name:
 KUMAR, PRATAP

 Address:
 7703 FLOYD CURL DRIVE

 City-St-Zip:
 SAN ANTONIO, TX 78229 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: THOMAS J. SLAGA CP 09/13/2011