

F110000003601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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03/01/12--01005--022 \*\*35.00

*Affidavit (Amend)*

FILED  
2012 MAR -7 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 07 2012  
T. ROBERTS

**THOMAS F. KIESEL**

ATTORNEY AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

THOMAS F. KIESEL

(239) 334-1800

REPLY TO: POST OFFICE DRAWER 1000

FORT MYERS, FLORIDA 33902

FACSIMILE (239) 332-3927

tfkiesel@aol.com

**PERSONAL AND CONFIDENTIAL**

March 5, 2012

Ms. Tina Roberts  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Children Cancer Foundation, Inc.

Dear Ms. Roberts:

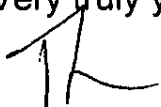
Pursuant to your telephone conference with my Legal Assistant, it is my understanding that an Affidavit By Foreign Corporation to Change/Add Officer(s) and/or Director(s) is sufficient to add an additional Director of the above-referenced non-profit corporation.

Accordingly, enclosed please find my Cover Letter together with said Affidavit executed by a Director of the corporation.

Furthermore, you were going to hold the \$35.00 check previously forwarded with the Application for Amendment. Please destroy the Application for Amendment and substitute the enclosed Affidavit in lieu of the same.

Should you have any questions and/or concerns, please do not hesitate to contact my office.

Very truly yours,



Thomas F. Kiesel

TFK/sns

Enclosure

cc: Mr. Istvan Balogh  
Ms. Klaudia Balogh

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Children Cancer Foundation, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F11000003601

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry N. Simes

Name of Contact Person

Thomas F. Kiesel, Attorney at Law

Firm/Company

P.O. Drawer 1000

Address

Fort Myers, FL 33902

City/State and Zip Code

tfkiesel@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry N. Simes

Name of Contact Person

at ( 239 ) 334-1800

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$3.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED  
2012 MAR -7 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Children Cancer Foundation Inc.
2. This entity was authorized to transact business in Florida on 9/6/11 and its Florida document number is F11000003601
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Director

Istvan Balogh

1395 Pb., P.O. Box 429

Budapest, Hungary

Director

Laszlo Meszaros

640 Essjay Road Unit A

Buffalo, NY 14221

Director

Dr. Katalin Szamosi

Szent Istvan Park, 5th Floor A

Budapest, Hungary 1137

Director

Klaudia Balogh

9995 Chiana Circle

Fort Myers, FL 33905

(Attach additional pages if necessary)

Signature of an officer or director

Director

Title of person signing

Istvan Balogh

Typed or printed name of person signing

CR2E127 (10/11)

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

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3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address


Director

Gabor Vesztergombi

1-3 Velence Street

Budapest, Hungary 1035

(Attach additional pages if necessary)

  
Signature of an officer or director

Istvan Balogh

Typed or printed name of person signing

CR2E127 (10/11)

Director

Title of person signing

**FILING FEE \$35**

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