

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004896

FILED
Jan 09, 2007
Secretary of State

Entity Name: THE BREAST CANCER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

50 E 56 ST
FLOOR 8
NEW YORK, NY 10021 US

New Principal Place of Business:

60 E 56 ST
FLOOR 8
NEW YORK, NY 10021 US

Current Mailing Address:

50 E 56 ST
FLOOR 8
NEW YORK, NY 10021 US

New Mailing Address:

60 E 56 ST
FLOOR 8
NEW YORK, NY 10021 US

FEI Number: 13-3727250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE, FL 32301 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: D () Delete
Name: LAUDER, EVELYN H
Address: 767 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: KRULEWITCH, DEBORAH
Address: 767 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10153

Title: D () Delete
Name: WAGNER, JEANETTE
Address: 767 FIFTH AVE
City-St-Zip: NEW YORK, NY 10153

Title: P () Delete
Name: BIBLOWIT, MYRA
Address: 60 E 56 ST
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRVIN SCHMUTTER

CFO

01/09/2007

Electronic Signature of Signing Officer or Director

Date