

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004896

FILED
Jan 12, 2011
Secretary of State

Entity Name: THE BREAST CANCER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LAUDER, EVELYN H
Address: 767 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10153

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

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

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

Title: DIR
Name: FRIEDLANDER, CAROLEE
Address: 60 E 56 ST
City-St-Zip: NEW YORK, NY 10022

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: MYRA BIBLOWIT

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date