

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: CANCER RESEARCH FUND OF THE DAMON RUNYON-WALTER WINCHELL FOUNDATION, INC.

Current Principal Place of Business:

ONE EXCHANGE PLAZA
55 BROADWAY, SUITE 302
NEW YORK, NY 10006 US

New Principal Place of Business:

Current Mailing Address:

ONE EXCHANGE PLAZA
55 BROADWAY, SUITE 302
NEW YORK, NY 10006 US

New Mailing Address:

FEI Number: 13-1933825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM, KATHARINE F
6 ISLE RIDGE WEST
HOBE SOUND, FL 33455 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: V
Name: LIVINGSTON, DAVID M M.D.
Address: 44 BINNEY STREET
City-St-Zip: BOSTON, MA 02115

Title: V
Name: GORDON, MICHAEL L
Address: 245 PARK AVENUE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10167

Title: V
Name: MORHOUSE, SANFORD W ESQ.
Address: DEWEY & LEBOEUF LLP 1301 AVE OF AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: C
Name: LEVENTHAL, ALAN M
Address: 200 STATE STREET, 5TH FLOOR
City-St-Zip: BOSTON, MA 02109

Title: VS
Name: COOPERMAN, LEON G
Address: 88 PINE ST, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: V
Name: BEIRNE, DAVID M
Address: 31 NORTHSTAR CIRCLE
City-St-Zip: ASPEN, CO 81611

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: LORRAINE W. EGAN

DIR

01/20/2011

Electronic Signature of Signing Officer or Director

Date