

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006678

FILED
May 11, 2004
Secretary of State**Entity Name:** NORTH FLORIDA AFFILIATE OF THE SUSAN G. KOMEN BREAST CANCER FOUNDATION, INC.**Current Principal Place of Business:**5005 LBJ FREEWAY
DALLAS, TX 75244**New Principal Place of Business:****Current Mailing Address:**11111-70 SAN JOSE BLVD.
#334
JACKSONVILLE, FL 32223**New Mailing Address:**4446 HENDRICKS AVENUE
#372
JACKSONVILLE, FL 32207**FEI Number:** 75-2844636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TOWNSEND, DIANNE MS.
Address: 11691 CHERRY BARK DR. WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: WILLIAMS, MARY MS.
Address: 8087 SUN VALLEY DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: GUNN, JENNIFER MS.
Address: 6231 STETLER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MEANS, ELIZABETH
Address: 4604 BLUFF AVENUE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: FABIO, BARBARA
Address: 12785 EAGLESHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: LINDSEY, ANGIE MRS.
Address: 1207 ARDSLEY RD.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DANHAUSER, SUSAN MS.
Address: 8605 ZOO PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: D (X) Change () Addition
Name: DURAN, DEBRA
Address: 256 CLOVER COURT
City-St-Zip: JACKSONVILLE, FL 32229

Title: D (X) Change () Addition
Name: BOHN, KELLI
Address: 2871 MADRID AVENUE EAST
City-St-Zip: JACKSONVILLE, FL 32217

Title: D (X) Change () Addition
Name: MOCK, LINDA
Address: 1070 E. ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANNE TOWNSEND

D

05/11/2004

Electronic Signature of Signing Officer or Director

Date