2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 02, 2007
Secretary of State

DOCUMENT# N00000007810

Entity Name: SOUTH FLORIDA CHILDREN'S CANCER TREATMENT FOUNDATION, INC.

Current Principal Place of Business:

13833 WELLINGTON TRACE, E4-137
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 WELLINGTON TRACE, E4-137
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 01-0551879 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

O'BOYLE, MICHELLE D RN
12808 KINGSWAY RD
WELLINGTON, FL 33414 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: TD ( ) Delete
Name: BUNKELMANN, SCOTT
Address: 417 WESTWIND DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete
Name: ANDERSON, SCOTT
Address: 749 US HWY 1 SUITE 204
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD ( ) Delete
Name: HARRIS, GEORGE E ESQ
Address: 11380 PROSPERITY FARMS RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete
Name: SLATE, SUZANNE
Address: 8108 NEEDLES DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete
Name: MATUELLA, JOSEPH
Address: 5520 BOYNTON GARDENS DR
City-St-Zip: BOYNTON BEACH, FL 33467

Title: D (X) Delete
Name: ALFIERI, DAVID
Address: 8249 HERITAGE CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: O'BOYLE, MICHELLE
Address: 12808 KINGSWAY RD.
City-St-Zip: WELLINGTON, FL 33414

Title: TD (X) Change ( ) Addition
Name: ERB, SANDRA
Address: 206 MONTEREY WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD (X) Change ( ) Addition
Name: SWASEY, PATRICIA
Address: 2705 PARK DR.
City-St-Zip: LANTANA, FL 33462

Title: D (X) Change ( ) Addition
Name: POMERANTZ, RONALD
Address: 1790 CORSICA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change ( ) Addition
Name: ALFIERI, DAVID
Address: 8249 HERITAGE CLUB DRIVE
City-St-Zip: WEST PALMBEACH, FL 33412

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

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE O'BOYLE, RN, BSN, CPON P 11/02/2007

Electronic Signature of Signing Officer or Director — Date