

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008619

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE ROD SHEER CANCER FOUNDATION CORP.

Current Principal Place of Business:

% BERENFELD, SPRITZER, SHECHTER & SHEER
2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% BERENFELD, SPRITZER, SHECHTER & SHEER
2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 69-0004924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B
2525 PONCE DE LEON BLVD., 5TH FLOOR
CORAL GABLES, FL 33134 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: DP () Delete
Name: SHEER, QUINTON
Address: 1972 LAKE HERITAGE CIRCLE APT 131
City-St-Zip: ORLANDO, FL 32839

Title: DST () Delete
Name: SHEER, EMERY B
Address: 13603 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SHEER, REBECCA
Address: 13603 SW 109 PL
City-St-Zip: MIAMI, FL 33176

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:

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: QUINON SHEER

DP

02/26/2008

Electronic Signature of Signing Officer or Director

Date