

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002320

FILED
Jul 26, 2004
Secretary of State**Entity Name:** LIPTON CANCER RESEARCH FOUNDATION, INC.**Current Principal Place of Business:**11920 MELLOW COURT
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**11920 MELLOW COURT
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 30-0195289**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHELLER, RUTH M
4809 LAKE WORTH RD
LAKE WORTH, FL 33463 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:** CD () Delete
Name: LIPTON, JAMES S MD,PHD
Address: 11920 MELLOW CT
City-St-Zip: W PALM BCH, FL 33411**Title:** D () Delete
Name: SPAULDING, JAMES
Address: 2777 S. CONGRESS AVENUE
City-St-Zip: PALM SPRINGS, FL 33461**Title:** D () Delete
Name: SHELLER, RUTH M
Address: 4809 LAKE WORTH RD #202
City-St-Zip: LAKE WORTH, FL 33463**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 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: JAMES S. LIPTON, MD, PHD

CD

07/26/2004

Electronic Signature of Signing Officer or Director

Date