

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002758

FILED
Feb 16, 2010
Secretary of State

Entity Name: CELMA MASTRY OVARIAN CANCER FOUNDATION, INC.

Current Principal Place of Business:

52 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

2801 ANVIL STREET NORTH
SAINT PETERSBURG, FL 33710

Current Mailing Address:

52 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

New Mailing Address:

2801 ANVIL STREET NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 33-1023477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRY, CONSTANTINE E
8360 73RD COURT
PINELLAS PARK, FL 33781 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: VPSD
Name: JANSSEN, JULIE
Address: 52 DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: P
Name: CARLAN, CLAUDETTE
Address: 4309 DEERWOOD DR
City-St-Zip: ZOLPHO SPRINGS, FL 33890

Title: VD
Name: MASTRY, MICHAEL G MD
Address: 3B BEAUFORT CT, RABY BAY
City-St-Zip: CLEVELAND, OH 44131

Title: TRD
Name: MASTAY, CONSTANTINE E
Address: 8360 73RD COURT
City-St-Zip: PINELLAS PARK, FL 33781

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: CONSTANTINE E MASTRY

TRD

02/16/2010

Electronic Signature of Signing Officer or Director

Date