2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006698

FILED Jan 27, 2010 Secretary of State

Entity Name: PROSTATE CANCER PREVENTION FOUNDATION, CORPORATION

Current Principal Place of Business: New Principal Place of Business:

22 LINKS AVENUE SUITE 204

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1250 S. TAMIAMI TRAIL
SUITE 101 N
22 LINKS AVENUE
SUITE 204

SARASOTA, FL 34239 US SARASOTA, FL 34236 US

FEI Number: 84-1515890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, RONALD E M.D. 1250 S. TAMIAMI TRAIL SUITE 101 N SARASOTA, FL 34239 US

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: ST

Name: WHEELER, SHELLEY

Address: 1250 S. TAMIAMI TRAIL, SUITE 101 N.

City-St-Zip: SARASOTA, FL 34239

Title: T

Name: WHEELER, DENNIS
Address: 1057 MAC INTOSH LN
City-St-Zip: FLORENCE, KY 41042

Title: T

 Name:
 WHEELER, RONALD E

 Address:
 1250 S. TAMIAMI TRAIL

 City-St-Zip:
 SARASOTA, FL 34239

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: SHELLEY WHEELER

ST

01/27/2010