

N05000011715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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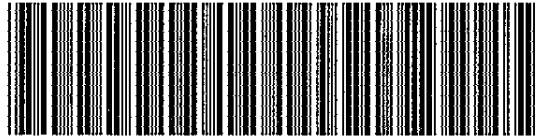
(Business Entity Name)

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TALLAHASSEE FLORIDA

JAN 24 2006

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KELLY SLATER SKIN CANCER FOUNDATION, INC.

**DOCUMENT NUMBER:** N05000011715

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victor M. Watson, Esq.

(Name of Contact Person)

Watson, Soileau, DeLeo, Burgett & Pickles PA

(Firm/ Company)

3490 N. US Highway 1

(Address)

Cocoa, FL 32926

(City/ State and Zip Code)

For further information concerning this matter, please call:

Victor M. Watson

(Name of Contact Person)

at ( 321 ) 631-1550

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

SEE ATTACHED - ARTICLE V ELECTION OF OFFICERS/DIRECTOR

(Attach additional pages if necessary)  
(continued)

### **Article V Election of Officers/ Directors**

The method of election of officers/directors shall be stated in the bylaws. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than three. The names and addresses of the individuals who are to serve as the initial directors (and, if stated, as initial officers) are:

Judy Slater, Director	290 Paradise Boulevard Melbourne, FL 32903
Drew Filliben, Director, Executive Director	245 Birch Avenue Merritt Island, FL 32953
John Moody, Director	c/o Busch Financial Services 2532 Dupont Drive Irvine, CA 92612
Michael McLaughlin, MD, Director	82 Country Club Road Cocoa Beach, FL 32931
Ruben Moreno, MD, Director	80 Woodland Avenue Cocoa Beach, FL 32931
Jeannine Stein, MD, Director	80 Woodland Avenue Cocoa Beach, FL 32931
Rhett Fischer, Director	656 South Atlantic Avenue, Unit 8 Cocoa Beach, FL 32931
Jan Garrison, Director	1155 S. Atlantic Avenue Cocoa Beach, FL 32931
Victor M. Watson, Director	3490 North U.S. Highway 1 Cocoa, FL 32926
Steve Gasecki, Director	2285 Tanglewood Lane Merritt Island, FL 32953
Rusty Buchanan, Director	37 N. Brevard Avenue Cocoa Beach, FL 32931
Bruce Lane, Director	137 Terry Street Indian Harbor Beach, FL 32937
Tony Sasso, Director	319 Cyprus Drive Cocoa Beach, FL 32931

The date of adoption of the amendment(s) was: JANUARY 12, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

VICTOR M. WATSON

(Typed or printed name of person signing)

INCORPORATOR/DIRECTOR

(Title of person signing)

**FILING FEE: \$35**