2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011715

FILED May 02, 2011 Secretary of State

Entity Name: WORLD SKIN CANCER FOUNDATION, INC.

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

245 BIRCH AVE 37 N BREVARD ST

MERRITT ISLAND, FL 32953 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

245 BIRCH AVE PO BOX 321089

MERRITT ISLAND, FL 32953 COCOA BEACH, FL 32932

FEI Number: 20-3829196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISCHER, RHETT R

628 GLEN CHEEK DR.

CAPE CANAVERAL, FL 32920 US ROCKLEDGE, FL 32955 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: MICHAEL SPICER 05/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEIN, JEANNINE MD Address: 8057 SPYGLASS HILL ROAD

City-St-Zip: VIERA, FL 32940

Title: T

Name: SPICER, MICHAEL S MD Address: 1286 S FLORIDA AVE City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: BUCHANAN, RUSTY
Address: 37 N BREVARD AVE
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL SPICER T 05/02/2011