

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006793

FILED
Feb 24, 2009
Secretary of State

Entity Name: COUTURE FOR CANCER, INC.

Current Principal Place of Business:

920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458

New Principal Place of Business:

920 W. INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458

Current Mailing Address:

920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5092032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCKERMAN, DONNA M
920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

UNTRACHT, SUSAN J
920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458 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: SUSAN J UNTRACHT

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZA, MARIO
Address: 3120 W. COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: EATON, RAYMOND L
Address: 25 HIGH STREET
City-St-Zip: HUNTINGTON, NY 11743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZA, MARIO
Address: 920 W INDIANTOWN RD #106
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: UNTRACHT, SUSAN J
Address: 920 W INDIANTOWN RD #106
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO MAZZA JR.

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date