

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 19, 2008
Secretary of State**

DOCUMENT# N06000008573

Entity Name: BREAST CANCER AWARENESS GROUP, INC.

Current Principal Place of Business:

2061 SE PYRAMID RD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2061 SE PYRAMID RD
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-5376457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, FRANK
2061 SE PYRAMID RD.
PORT ST. LUCIE, FL 34952 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: P () Delete
Name: GARDNER, FRANK
Address: 2061 SE PYRAMID RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S () Delete
Name: GARDNER, LINDA
Address: 2061 SE PYRAMID RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA B. GARDNER

S

01/19/2008

Electronic Signature of Signing Officer or Director

Date