

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012385

FILED
Jan 10, 2012
Secretary of State

Entity Name: LUCY'S ANGELS FOR BREAST CANCER CARE, INC.

Current Principal Place of Business:

1495 GARDEN STREET
LABELLE, FL 33935

New Principal Place of Business:

4010 HIGH COURT
LABELLE, FL 33935

Current Mailing Address:

1495 GARDEN STREET
LABELLE, FL 33935

New Mailing Address:

PO BOX 1944
LABELLE, FL 33975

FEI Number: 20-5988280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL
1495 GARDEN STREET
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

PEREZ, AMANDA
4010 HIGH COURT
LABELLE, FL 33935 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: AMANDA PEREZ

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RUEDA, BEATRICE
Address: 597 PINWOOD DR
City-St-Zip: LABELLE, FL 33935

Title: VP
Name: PEREZ, AMANDA
Address: 4010 HIGH COURT
City-St-Zip: LABELLE, FL 33935

Title: TRES
Name: PEREZ, AMANDA
Address: 4010 HIGH COURT
City-St-Zip: LABELLE, FL 33935

Title: SEC
Name: PEQUENO, ANGELICA
Address: 654 BAYWOOD DR
City-St-Zip: LABELLE, FL 33935

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: AMANDA PEREZ

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date