

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007465

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CANCER HEART & DIABETES CHARITABLE RESEARCH ORGANIZATION, INC.

Current Principal Place of Business:

6412 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6412 SAN MICHEL WAY
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 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: D () Delete
Name: ROSENTHAL, HERBERT
Address: 6412 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Delete
Name: KANE, ERIC P
Address: 47 GILLETTE AVENUE
City-St-Zip: BAYPORT, NY 11705 US

Title: D () Delete
Name: COHEN, SCOTT R
Address: 1 OLD COUNTRY ROAD, SUTIE 475
City-St-Zip: CARLE PLACE, NY 11514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SCHWARTZ, DEREK A
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 190
City-St-Zip: BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date