## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000011232

FILED Apr 29, 2008 Secretary of State

Entity Name: WOMAN TO WOMAN BREAST CANCER FOUNDATION, INC

**Current Principal Place of Business: New Principal Place of Business:** 11784 NW 5TH STREET PLANTATION, FL 33325 **Current Mailing Address: New Mailing Address:** 11784 NW 5TH STREET PLANTATION, FL 33325 FEI Number: 26-1448585 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: MONTESIR, DIANA 12201 NW 19 AVENUE MIAMI, FL 33167 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GRAY, JACQUELINE R Name: Name: 11784 NW 5 STREET Address: Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: VP/T ( ) Delete Title: () Change () Addition GRAY, KEVIN H Name: Name: Address: 11784 NW 5 STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition DICHITO, JAMES Name: DAFNA LEBOW, M.D. GY, NECOLOGY/OBSTE R ICS Name: 1213 CHENILLE CIRCLE 333 NW 70TH AVENUE, SUITE 120 Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: PLANTATON, FL 33312 Title: SE ( ) Delete Title: () Change () Addition GRAY, KEANDRA D Name: Name: Address: 11784 NW 5 STREET Address: City-St-Zip: PLANTATION, FL 33325 City-St-Zip: Title: BM () Delete Title: DIRE (X) Change ( ) Addition HORNE, THILLMAN DAVID DENNIS, M.D.,, ONCOLOGY/HEMAT O LOGY Name: Name: 1308 NW 43RD TERRACE 260 SW84TH AVENUE, SUITE C Address: Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: PLANTATION, FL 33324 Title: () Delete Title: (X) Change ( ) Addition FREDERICK N HERMAN M, .D., F.A.C.S., F.A.S.C FREDERICK N HERMAN M, .D., F.A.C.S., F.A.S.C Name: Name: Address: 350 NW 84TH AVE STE 311 Address: 350 NW 84TH AVE STE 311 PLANTATION, FL 33321 City-St-Zip: PLANTATION, FL 33321 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: JACQUELINE GRAY P 04/29/2008