

12/11/2008 15:56

5616 41689

PAGE 01/03

NO7000011232

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000270381 3)))



H080002703813ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 12 AM 9:51

REGISTERED AGENT CHANGE

WOMAN TO WOMAN BREAST CANCER FOUNDATION, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RA to chy

DEC 12 2008

12/11/2008 16:56

5616941639

PAGE 02/03

FLORIDA DEPT OF STATE



December 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WOMAN TO WOMAN BREAST CANCER FOUNDATION, INC
11784 NW 5TH STREET
PLANTATION, FL 33325

SUBJECT: WOMAN TO WOMAN BREAST CANCER FOUNDATION, INC
REF: N07000011232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000270381
Letter Number: 208A00059845

RECEIVED
2008 DEC 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000270381

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Woman to Woman Breast Cancer Foundation, Inc.
2. The principal office address: 11784 NW 5TH STREET
PLANTATION FL 33325
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/19/2007 Document Number: N07000011232
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DIANA MONTESIR
12201 NW 19 AVENUE
MIAMI FL 33167
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

by S. Simons as attorney-in-fact
(Printed or Typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

12/9/2008
(Date)

If signing on behalf of an entity:

Samantha Simons, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000270381