

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 10, 2009
Secretary of State**

DOCUMENT# N08000003358

Entity Name: SANDY B. MULLER BREAST CANCER FOUNDATION, INC.

Current Principal Place of Business:

7385 S.W. 87 AVE STE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 S.W. 87 AVE STE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-2346144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 S.W. 87 AVE STE 200
MIAMI, FL 33173 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MULLER, SANDY B
Address: 7920 S.W. 129 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Change (X) Addition
Name: SAGE, BEVERLY
Address: 3162 JACKSON AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: DIR () Change (X) Addition
Name: MARRACCINI, LINDA DR
Address: 7265 S.W. 52 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 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: SANDY B. MULLER

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date