2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003358

FILED Jan 08, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2346144 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:

MULLER, CHARLES E II 7385 S.W. 87 AVE STE 200 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MULLER, SANDY B

 Address:
 7920 S.W. 129 TERRACE

 City-St-Zip:
 MIAMI, FL 33156 US

Title: VP

 Name:
 MARRACCINI, LINDA MD

 Address:
 7265 SW 52 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US

Title: SEC

Name: RUBIN, RONALD E

Address: 9100 S DADELAND BLVD,STE 1600

City-St-Zip: MIAMI, FL 33156 US

Title: DIR

 Name:
 ROSENSTEIN, BETH

 Address:
 8778 SW 136 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: DIR

 Name:
 MARCUS, GINA DMD

 Address:
 2600 DOUGLAS ROAD.#907

 City-St-Zip:
 MIAMI, FL 33134 US

Title: DIR

 Name:
 BUURMAN, MARCEL

 Address:
 8489 NW 64 STREET

 City-St-Zip:
 MIAMI, FL 33166 US

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: SANDY B. MULLER PRES 01/08/2012