

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N08000003389

Entity Name: 26.2 WITH DONNA THE NATIONAL MARATHON TO FIGHT BREAST CANCER, INC.

Current Principal Place of Business:

3948 3RD STREET SOUTH 136
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2107 MANGO PLACE
JACKSONVILLE, FL 32207

Current Mailing Address:

3948 3RD STREET SOUTH 136
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2107 MANGO PLACE
JACKSONVILLE, FL 32207

FEI Number: 26-2736601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE SUITE 1300
JACKSONVILLE, FL 322025017 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: BRANTLEY, KEITH
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: DEEGAN, DONNA
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: GILMORE, JIM
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: HORN, SARAH
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: KRISMANTH, KEN
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MULRAIN, JOANELLE
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ED (X) Change () Addition
Name: HORN, SARAH
Address: 3948 3RD STREET SOUTH 136
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TREA (X) Change () Addition
Name: SLAPPEY, SUSAN
Address: 2103 ATLANTIC BLVD
City-St-Zip: JAX, FL 32207

Title: () Change () Addition
Name:
Address:
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: SUSAN P SLAPPEY

TREA

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date