2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009911

FILED Mar 02, 2009 Secretary of State

Entity Name: JIM WEST PROSTATE CANCER FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1923 DR. M.L. KING JR. STREET SOUTH ST PETERSBURG, FL 33705 **Current Mailing Address: New Mailing Address:** 1923 DR. M.L. KING JR. STREET SOUTH PO. BOX 35141 ST PETERSBURG, FL 33705 ST PETERSBURG, FL 33705 FEI Number: 26-4365419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEST, JAMES 1923 DR. M.L. KING JR. STREET SOUTH ST PETERSBURG, FL 33705 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: () Delete () Change () Addition MASON, NICK PHD Name: Name: 1835 INDIAN ROCKS RD Address: Address: City-St-Zip: LARGO, FL 33744 City-St-Zip: Title: Title: (X) Change () Addition () Delete MONTSHO, R. ALI Name: MONTSHO, RASHID A Name: Address: 5210 3RD AVE SOUTH Address: 5210 3RD AVE SOUTH City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: ST PETERSBURG, FL 33705 Title: () Delete Title: () Change () Addition WEST, JAMES Name: Name: 1923 DR. M.L. KING JR. STREET SOUTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: GARMAN, SHARON C Name: MICHAEL, CALAMARI P 10600 4TH ST NORTH APT #402 6133 SEVENTH AVE. SOUTH Address: Address: City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: GULFPORT, FL 33707 Title: () Delete Title: () Change () Addition WATSON, TERRY R Name: Name: 718 SOUTH WILLOW AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change (X) Addition CLENDENING, LEAH Name: Name: Address: Address: 799 PINELLAS POINT DRIVE SOUTH ST.PETERSBURG, FL 33705 City-St-Zip: 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: JAMES WEST D 03/02/2009