2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006950

FILED Feb 15, 2012 Secretary of State

Entity Name: CHILDREN BATTLING CANCER INC.

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

8101 NW 181 STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

8101 NW 181 STREET MIAMI, FL 33015

FEI Number: 27-0746296 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:

GEORGE, DAWN A 8101 NW 181 STREET MIAMI, FL 33015 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: VD

Name: ALIBRANDI, PAULA
Address: 3593 SW 173 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: PD

 Name:
 GEORGE, DAWN

 Address:
 8101 NW 181 ST

 City-St-Zip:
 MIAMI, FL 33015 US

Title: TD

Name: RIOBE, JACQUELYN
Address: 17328 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title:

Name: SEDANO, JANET Address: 9321 NW 14 ST

City-St-Zip: PEMBROKE PINES, FL 33024 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: DAWN GEORGE PD 02/15/2012