2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002942

FILED Jan 23, 2011 Secretary of State

Entity Name: CURE GLANZMANN'S FOUNDATION, INC.

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

6115 STIRLING RD., STE 101 10844 PAPERBARK PLACE DAVIE, FL 33314 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

P.O. BOX 741102 P.O. BOX 741102

BOYNTON BEACH, FL 334741102 BOYNTON BEACH, FL 33474

FEI Number: 27-2149655 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:

SHAPIRO, HEATHER
6115 STIRLING ROAD, SUITE 101
500 SHAPIRO, HEATHER
10844 PAPERBARK PLACE
500 SHAPIRO, HEATHER
10844 PAPERBARK PLACE
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DAVIE, FL 33314 US BOYNTON BEACH, FL 33437 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: HEATHER SHAPIRO 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SHAPIRO, HEATHER
Address: 10844 PAPERBARK PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: HEATHER SHAPIRO MGRM 01/23/2011