

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009763

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE PINK RIBBON FOUNDATION, INC.

Current Principal Place of Business:

3900 GALT OCEAN DRIVE
#1401
FORT LAUDERDALE, FLORIDA, 33308 US

Current Mailing Address:

3900 GALT OCEAN DRIVE
#1401
FORT LAUDERDALE, FLORIDA, 33308 US

FEI Number: 80-0671641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3900 GALT OCEAN DRIVE
#1401
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3900 GALT OCEAN DRIVE
#1401
FORT LAUDERDALE, FL 33308 US

Name and Address of Current Registered Agent:

KOHN, BEVERLY
3900 GALT OCEAN DRIVE
#1401
FORT LAUDERDALE, FL 33308 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: P
Name: KOHN, BEVERLY
Address: 3900 GALT OCEAN DRIVE, #1401
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP
Name: STERN, MARK S
Address: 3900 GALT OCEAN DRIVE, #1401
City-St-Zip: FORT LAUDERDALE, FL 33308 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: BEVERLY KOHN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date