2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001580

FILED Feb 25, 2012 Secretary of State

Entity Name: BETTY ALLEN OVARIAN CANCER FOUNDATION, INC.

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

17697 SOUTHWIND BREEZE CT FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

17697 SOUTHWIND BREEZE CT 13300-56 S. CLEVELAND AVE. FT MYERS, FL 33908 FT MYERS, FL 33907

FEI Number: 27-4847591 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:

KEARNS, SHARIE ALLEN 17697 SOUTHWIND BREEZE CT FT MYERS, FL 33908 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: PD

Name: KEARNS, SHARIE ALLEN
Address: 17697 SOUTHWIND BREEZE CT

City-St-Zip: FT MYERS, FL 33908

Title: TD

Name: ORR, JAMES W

Address: 8831 COLONIAL CENTER DR, SUITE 400

City-St-Zip: FT MYERS, FL 33905

Title: SD

Name: JEANETTE SOPHIA KIEKBUSCH

Address: 2952 N SEMINARY #1 City-St-Zip: CHICAGO, IL 60657

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: SHARIE ALLEN KEARNS

PD

02/25/2012