2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008062

FILED Jan 10, 2012 Secretary of State

Entity Name: FIGHT AGAINST CHILDREN'S CANCER, INC.

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

12C FAWN LANE 2580 LA LINDA DRIVE

PALM COAST, FL 32137 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

12C FAWN LANE 2580 LA LINDA DRIVE

PALM COAST, FL 32137 NEW SMYRNA BEACH, FL 32168

FEI Number: 45-3040866 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:

CONNOLLY JR., MICHAEL

12C FAWN LANE

CONNOLLY JR., MICHAEL

2580 LA LINDA DRIVE

PALM COAST, FL 32137 US NEW SMYRNA BEACH, FL 32168 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: MICHAEL G. CONNOLLY JR. 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: CONNOLLY JR., MICHAEL
Address: 2580 LA LINDA DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S

Name: MOLHAN, SUSAN Address: 57 PLANFIELD PIKE City-St-Zip: FOSTER, RI 02825

Title: D

Name: GORDON, TIMOTHY
Address: 250 RAND STREET, APT 105
City-St-Zip: CENTRAL FALLS, RI 02863

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: MICHAEL G. CONNOLLY JR. PRES 01/10/2012