

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011007

FILED
Mar 26, 2012
Secretary of State

Entity Name: BREAST CANCER THINK TANK, INC

Current Principal Place of Business:

1120 NW 14TH STREET
SUITE 1119
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1120 NW 14TH STREET
SUITE 1119
MIAMI, FL 33136

New Mailing Address:

FEI Number: 43-3942883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATIEN, MERLYN
1120 NW 14TH STREET
SUITE 1119
MIAMI, FL 33136 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: LIPPMAN, MARC E MD
Address: 1120 NW 14TH STREET, SUITE 1119
City-St-Zip: MIAMI, FL 33136

Title: D
Name: OSBOURNE, C K MD
Address: ONE BAYLOR PLAZA. BCM 600
City-St-Zip: HOUSTON, TX 77030

Title: D
Name: RAE, JAMES M PHD
Address: 1150 WEST MEDICAL CENTER DR., 4520B MSRB1
City-St-Zip: ANN ARBOR, MI 48109

Title: D
Name: KATZENELLENBOGEN, BENITA PHD
Address: 407 S. GOODWIN AVE., 524 BURRILL HALL
City-St-Zip: URBANA, IL 61801

Title: D
Name: ROSEN, JEFFREY PHD
Address: ONE BAYLOR PLAZA. M638A
City-St-Zip: HOUSTON, TX 77030

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: MERLYN DONATIEN

RA

03/26/2012

Electronic Signature of Signing Officer or Director

Date