2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26363

FILED Apr 29, 2011 Secretary of State

Date

Entity Name: MARY OBOLENSKY UNDERWOOD LEUKAEMIA FOUNDATION, INC.

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

340 1/2 PLYMOUTH ROAD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

C/O DBMS, CPA. 420 COLUMBIA DRIVE, STE 110 WEST PALM BEACH, FL 33409

FEI Number: 65-0165054 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:

UNDERWOOD, ANTONY 340 1/2 PLYMOUTH ROAD WEST PALM BEACH, FL 33405 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.

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SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TR

Name: UNDERWOOD, ANTONY S. Address: 257 FAIRVIEW RD City-St-Zip: PALM BEACH, FL 33480

Title: F

Name: OBOLENSKY, ANNE Address: 20 ESSEX LANE

City-St-Zip: WEST PALM BEACH, FL 33480

Title: TR

Name: SIMS, H. BRYANT Address: 250 ESSEX LANE

City-St-Zip: WEST PALM BEACH, FL 33480

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: ANTONY UNDERWOOD TR 04/29/2011