2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # N29313 1. Entity Name CHILDREN'S CANCER CARING CENTER, INC. Principal Place of Business Mailing Address 2750 NE 183RD ST. 2750 NE 183RD ST. APT, T-1508 APT. T-1508 N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL 33160 US 03242004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0081511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, LEWIS H. DO NOT WRITE 4238 HOLLYWOOD BLVD., STE. 201 HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000104128 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 04/05/04-80085-014 61.25 OFFICERS AND DIRECTORS **1**0. THEE PD NAME KLEIN, LEE STREET ADDRESS 2750 N.E. 183RD ST. CITY-ST-ZIP NO. MIAMI BEACH, FL TIBLE VTD NAME PODVIN, ERMA STREET ADDRESS 423 30TH ST. City-St-ZIP MIAMI BEACH, FL TITLE NAME BOGORFF, TOBY STREET ADDRESS 11001 SW 27TH ST DO NOT WRITE CRTY-ST-ZIP DAVIE, FL IN THIS SPACE TRILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered

SIGNATURE: X

THELE
NAME
STREET ADDRESS
GRY-ST-ZIP
THELE

STREET ADDRESS CITY-ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

× 4/1/04 (305) 932-16 06