2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 8:00 am Secretary of State DOCUMENT # N29313 1. Entity Name 02-13-2008 90020 023 ****61.25 CHILDREN'S CANCER CARING CENTER, INC. Principal Place of Business Mailing Address 2750 NE 183RD ST. 2750 NE 183RD ST. APT. T-1508 N. MIAMI BEACH FL 33160 APT. T-1508 N. MIAMI BEACH FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suife, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0081511 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EISEN, WAYNE Street Address (P.O. Box Number is Not Acceptable) 4238 HOLLYWOOD BLVD STE 201 HOLLYWOOD FL 33021 City Zip Code 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 lamillar with, and accept the obligations of registered agent. SIGNATURE (NOTE: 8-s)-stered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. PD ■ Addition TITLE TITLE Delete KLEIN, LEE NAME MINDY KIEIN GOULD 19191 NE 31 COURT # 409 NAME 2750 N.E. 183RD ST. STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33160 AVENTURA, Fl. 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE Delate TITLE ☐ Addition Change PODVIN, ERMA NAME NAME 423 30TH ST. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition BOGORFF, TOBY NAME NAME 11001 SW 27TH ST. STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete 1177.6 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 empowered.

SIGNATURE:

ce Elein (LEE KIEIN)

2/5/08

(305) 932-1606

FILED