2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29313

FILED Mar 15, 2011 Secretary of State

Entity Name: CHILDREN'S CANCER CARING CENTER, INC.

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

2750 NE 183RD ST. APT. T-1508

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

2750 NE 183RD ST. APT. T-1508

N. MIAMI BEACH, FL 33160 US

FEI Number: 65-0081511 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:

EISEN, WAYNE 4238 HOLLYWOOD BLVD STE 201 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KLEIN, LEE

Address: 2750 N.E. 183RD ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VTD

Name: PODVIN, ERMA Address: 423 30TH ST.

City-St-Zip: MIAMI BEACH, FL 33140

Title: SVD

 Name:
 BOGORFF, TOBY

 Address:
 11001 SW 27TH ST.

 City-St-Zip:
 DAVIE, FL 33328

Title: VD

Name: GOULD, MINDY K

Address: 18181 NE 31 CT STE409

City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LEE KLEIN P 03/15/2011