

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000752

FILED
Apr 25, 2011
Secretary of State

Entity Name: CONNOR MORAN CHILDREN'S CANCER FOUNDATION, INC.

Current Principal Place of Business:

825 SOUTH US HWY ONE
SUITE 320
JUPITER, FL 33477 US

New Principal Place of Business:

ONE MAIN STREET
SUITE 205
TEQUESTA, FL 33469 US

Current Mailing Address:

825 SOUTH US HWY ONE
SUITE 320
JUPITER, FL 33477 US

New Mailing Address:

ONE MAIN STREET
SUITE 205
TEQUESTA, FL 33469 US

FEI Number: 65-0374021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, TERI
825 SOUTH US HWY ONE
SUITE 320
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MORAN, TERI
ONE MAIN STREET
SUITE 205
TEQUESTA, FL 33469 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BARON, STANLEY
Address: ONE MAIN STREET, SUITE 205
City-St-Zip: TEQUESTA, FL 33469 US

Title: P
Name: MORAN, TERI
Address: ONE MAIN STREET, SUITE 205
City-St-Zip: TEQUESTA, FL 33469 US

Title: S/T
Name: SHAUER, LIZ
Address: ONE MAIN STREET, SUITE 205
City-St-Zip: TEQUESTA, FL 33469 US

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: TERI MORAN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date