2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000752

FILED Apr 12, 2012 Secretary of State

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

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

ONE MAIN STREET SUITE 205

TEQUESTA, FL 33469 US

Current Mailing Address: 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: 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:

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: F

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 04/12/2012