

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# N93000002029

Entity Name: DAY CANCER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1935 F-1 S W SILVER PINE WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2184
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0400315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPKO, JAMES
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: VD () Delete
Name: DAY, KATHRYN M
Address: 1122 SE ST LAWRENCE WAY
City-St-Zip: STUART, FL 34997

Title: PD () Delete
Name: DAY, THOMAS J
Address: 826 CRESTMERE COURT
City-St-Zip: JEFFERSON CITY, MO 65109

Title: TD () Delete
Name: JAMES, SUZANNE D
Address: 8463 RICE LAKE ROAD
City-St-Zip: MAPLE GROVE, MN 553698654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KATHRYN M DAY

VD

04/14/2005

Electronic Signature of Signing Officer or Director

Date