

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000002029

FILED
Mar 16, 2012
Secretary of State

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:

197 CARINA DRIVE
JUPITER, FL 33478 US

Current Mailing Address:

P.O. BOX 2184
STUART, FL 34996

New Mailing Address:

197 CARINA DRIVE
JUPITER, FL 33478 US

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: JAMES SOPKO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: DAY, KATHRYN M
Address: 197 CARINA DRIVE
City-St-Zip: JUPITER, FL 33478 US

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

Title: TD
Name: JAMES, SUZANNE D
Address: 32 REDONDO COURT
City-St-Zip: SAINT HELENA, CA 94574-125 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: THOMAS DAY

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date