2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002736

FILED Mar 22, 2010 Secretary of State

Entity Name: ATAXIA TELANGIECTASIA CHILDREN'S PROJECT, INC.

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

5300 W. HILLSBORO BLVD. SUITE 105 COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5300 W. HILLSBORO BLVD. SUITE 105 COCONUT CREEK, FL 33073 US

FEI Number: 65-0427215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGUS, BRADLEY A 21645 CARTAGENA DRIVE BOCA RATON, FL 33428 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:

Γitle: D

Name: DONOGHUE, MICHAEL

Address: 5300 W. HILLSBORO BLVD.SUITE 105 City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: MADISON, AMY

Address: 5300 W. HILLSBORO BLVD., SUITE 105

City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: RODRIGUEZ, CARLOS A

Address: 5300 W. HILLSBORO BLVD. SUITE 105

City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: JEHLIK, GREG

Address: 5300 W. HILLSBORO BLVD. SUITE 105

City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: MARGUS, BRADLEY A

Address: 5300 W. HILLSBORO BLVD. SUITE 105

City-St-Zip: COCONUT CREEK, FL 33073

Title: D

Name: FEELEY, JOHN D

Address: 5300 W. HILLSBORO BLVD. SUITE 105

City-St-Zip: COCONUT CREEK, FL 33073

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: BRADLEY MARGUS MR. 03/22/2010