

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000768

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA BREAST CANCER COALITION, INC.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD
SUITE 501
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD
SUITE 501
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0647157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAWRENCE, JILL
C/O FBCCRF
1250 EAST HALLANDALE BEACH BOULEVARD #501
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

KONSCHNIK, JAMES
C/O FBCCRF
1250 EAST HALLANDALE BEACH BOULEVARD #501
HALLANDALE, FL 33009 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: JAMES R KONSCHNIK

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTSTEIN, BARBARA
Address: 2 GROVE ISLE DRIVE #1604
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LAWRENCE, JILL
Address: 180 ROBINHOOD ROAD #4
City-St-Zip: ASHEVILLE, NC 28804

Title: D () Delete
Name: TORRES, JANE
Address: 600 GRAPETREE DRIVE #10BS
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D () Delete
Name: JACOBS, GAYLE
Address: 13594 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HAGGERTY, DEB
Address: 10154 CHILTERN GARDENS DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: D () Delete
Name: BRONFMAN, BARBARA
Address: 3802 NE 207TH STREET #1402
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGGERTY, DEB
Address: 10154 CHILTERN GARDENS DRIVE
City-St-Zip: ORLANDO, FL 32827

Title: VP (X) Change () Addition
Name: DURHAM, KATHY
Address: 2205 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: RUSH, LOWELL
Address: 6950 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MEARS, SCOTT
Address: 12902 MAGNOLIA DRIVE MRC-3 RESADMIN
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: BRITO, AMY
Address: 121 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: MASSOOD, SHAHLA
Address: 655 WEST EIGHT STREET
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES R KONSCHNIK

CEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date