2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000000768

FILED Jun 16, 2009 Secretary of State

Entity Name: FLORIDA BREAST CANCER COALITION, INC.

Current Principal Place of Business:

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BOULEVARD

SUITE 501 HALLANDALE, FL 33009

Current Mailing Address:

New Mailing Address:

1250 EAST HALLANDALE BEACH BOULEVARD SUITE 501

HALLANDALE, FL 33009

FEI Number: 65-0647157

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete HAGGERTY, DEB Name:

10154 CHILTERN GARDENS DRIVE Address:

6950 NW 77TH COURT

City-St-Zip: ORLANDO, FL 32827

Title: () Delete

DURHAM, KATHY Name:

Address: 2205 SOUTH UNIVERSITY DRIVE

City-St-Zip: **DAVIE, FL 33324**

Title: () Delete RUSH, LOWELL Name:

City-St-Zip: MIAMI, FL 33166

Address:

Title: () Delete

Name: MEARS, SCOTT

12902 MAGNOLIA DRIVE MRC-3 RESADMIN Address:

City-St-Zip: TAMPA, FL 33612

Title: () Delete

BRITO, AMY Name:

121 GOLDEN ISLES DRIVE Address: City-St-Zip: HALLANDALE, FL 33009

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

(X) Change () Addition

JACOBS, GAYLE Name:

Address: 13594 SW 58TH AVENUE

City-St-Zip: MIAMI, FL 33156

Title: (X) Change () Addition

Name: BRONFMAN, BARBARA

Address: ONE ISLAND PLACE 3802 NE 207TH ST # 1402

City-St-Zip: AVENTURA, FL 33180

Title: (X) Change () Addition

Name: HARTSTEIN, BARBARA 2 GROVE ISLE DRIVE #1604 Address:

City-St-Zip: MIAMI, FL 33133

Title: (X) Change () Addition

Name: TORRES, JANE

701 BRICKELL AVENUE #850 Address:

City-St-Zip: MIAMI, FL 33131

Title: (X) Change () Addition

LAWRENCE, JILL Name: 180 ROBINHOOD ROAD #4 Address: City-St-Zip: ASHEVILLE, NC 28804

Title: (X) Change () Addition

MORENO, SUSAN Name: Address: 14824 BURBANK BLVD #9 SHERMAN OAKS, CA 91411 City-St-Zip:

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 Electronic Signature of Signing Officer or Director CEO

06/16/2009

Date