2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachm

SIGNATURE:

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # N97000001850 04-28-2005 90216 021 ****61.25 THE ENDOMETRIOSIS RESEARCH CENTER & WOMEN'S HOSPITAL, INC. Principal Place of Business Mailing Address 630 IBIS DRIVE 630 IBIS DRIVE DELRAY BEACH, FL 33444 IIS DELRAY BEACH, FL 33444 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 65-0735986 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARVEL, MICHELLE E 630 IBIS DRIVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33444 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ■ Addition ☐ Change MARVEL, MICHELLE E NAME NAME STREET ADDRESS 630 IBIS DRIVE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ח TITLE ☐ Delete ☐ Change ■ Addition COOK, ANDREW MD MARKE NAME 630 IBIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME FLEMING, WILLIAM PHD NAME STREET ADDRESS C/O 10180 SW NIMBUS AVE STE J5 STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97223 CITY-ST-ZIE DITLE ☐ Delete TITLE Change ■ Addition HOCHMAN, JAIME NAME STREET ADDRESS **133333 NW 7TH STREET** STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33325 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition GUIDONE, HEATHER NAME STREET ADDRESS 71 WEST STREET STREET ADDRESS CITY-ST-ZIP WRAWICK, NY 10990 CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

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