2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # N97000001850** THE ENDOMETRIOSIS RESEARCH CENTER & WOMEN'S HOSPITAL, INC. Principal Place of Business Mailing Address 630 IBIS DRIVE 630 IBIS DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 04072007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0735986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Bollag me . The Estate of the first of the control of MARVEL, MICHELLE E DO NOT WRITE 630 IBIS DRIVE DELRAY BEACH, FL 33444 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. U00000701457 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 agin a cartal atte participation of the second of the seco OFFICERS AND DIRECTORS 10. TITLE NAME MARVEL, MICHELLE E STREET ADDRESS 630 IBIS DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE NAME COOK, ANDREW MD STREET ADDRESS 630 IBIS DRIVE CITY-ST-ZIP DELRAY BEACH, FL 33444 Burger allow in the street to act TITLE DO NOT WRITE NAME FLEMING, WILLIAM PHD STREET ADDRESS C/O 10180 SW NIMBUS AVE STE J5 CITY-ST-ZIP PORTLAND, OR 97223 IN THIS SPACE NAME HOCHMAN, JAIME STREET ADDRESS many and sumplify and **133333 NW 7TH STREET** CITY-ST-ZIP PLANTATION, FL 33325 TITLE GUIDONE, HEATHER STREET ADDRESS 71 WEST STREET CITY-ST-ZIP WRAWICK, NY 10990 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

FILED