2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003543

FILED Jaņ 2<u>0, 2</u>009 Secretary of State

Entity Name: CANCER RESEARCH NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 23123 STATE RD 7 SUITE 255 BOCA RATON, FL 33428 US **New Mailing Address: Current Mailing Address:** 23123 STATE RD 7 SUITE 255 BOCA RATON, FL 33428 US FEI Number: 31-1540728 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: VOGEL, CHARLES L MD 23123 STATE RD 7 SUITE 255 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PHILIPSON, CORNELIA MRS Name: Name: 8355 S W 89TH ST Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: **PMD** () Delete Title: () Change () Addition VOGEL, M D, CHARLES L Name: Name: Address: 2000 SOUTH OCEAN BLVD SUITE 4B Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition TEICHER, LIONEL MR Name: Name: Address: 2278 ELDORADO DRIVE Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: (X) Change () Addition DRAKE, JENNIFER Name: Name: FRIED, SCOTT MR. 675 TROPICAL WAY Address: Address: 785 ALAMANDA ST City-St-Zip: PLANTATION, FL 33317 City-St-Zip: BOCA RATON, FL 33486 Title: () Delete Title: () Change () Addition KAMINSKY, IRA Name: Name: 10841 N W 7TH COURT Address: Address: City-St-Zip: PLANTATION, FL 33324 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: MICHELLE LOMONACO DIR 01/20/2009