

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003543

FILED
Jan 18, 2010
Secretary of State

Entity Name: CANCER RESEARCH NETWORK, INC.

Current Principal Place of Business:

23123 STATE RD 7
SUITE 255
BOCA RATON, FL 33428 US

Current Mailing Address:

23123 STATE RD 7
SUITE 255
BOCA RATON, FL 33428 US

New Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 170
COCONUT CREEK, FL 33073 US

New Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 170
COCONUT CREEK, FL 33073 US

FEI Number: 31-1540728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, CHARLES L MD
23123 STATE RD 7
SUITE 255
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VOGEL, CHARLES L MD
6810 LYONS TECHNOLOGY CIRCLE
SUITE 170
COCONUT CREEK, FL 33073 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:

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILIPSON, CORNELIA MRS
Address: 8355 S W 89TH ST
City-St-Zip: MIAMI, FL 33156

Title: PMD
Name: VOGEL, M D, CHARLES L
Address: 2000 SOUTH OCEAN BLVD SUITE 4B
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: TEICHER, LIONEL MR
Address: 2278 ELDORADO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: FRIED, SCOTT MR.
Address: 785 ALAMANDA ST
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: KAMINSKY, IRA
Address: 10841 N W 7TH COURT
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE LOMONACO

DIR

01/18/2010

Electronic Signature of Signing Officer or Director

Date