2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003916

FILED Mar 04, 2010 Secretary of State

Entity Name: MIAMI FOUNDATION FOR CANCER RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

2907 ALHAMBRA CIRCLE 8134 SE HALL DRIVE CORAL GABLES, FL 33134 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

2907 ALHAMBRA CIRCLE 8134 SE HALL DRIVE CORAL GABLES, FL 33134 ARCADIA, FL 34366

FEI Number: 65-0850693 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:

HALL, M. LEWIS JR
2907 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US
HALL, M. LEWIS JR
8134 SE HALL DRIVE
ARCADIA, FL 34266 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: 03/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

Name: HALL, MURIEL F Address: 8134 SE HALL DR. City-St-Zip: ARCADIA, FL 34266

Title: PD

Name: HALL, M. LEWIS JR Address: 8134 SE HALL DRIVE City-St-Zip: ARCADIA, FL 34266

Title: DT

Name: HALL, LEWIS M III Address: 8134 SE HALL DRIVE City-St-Zip: ARCADIA, FL 34266

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: MURIEL HALL DC 03/04/2010