

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001797

FILED
Feb 25, 2010
Secretary of State

Entity Name: CHRISTIAN LEWIS CHILDREN'S CANCER CARE INC.

Current Principal Place of Business:

62 WALTER ROAD
SWANSEA, WG SA1 4PT UK

New Principal Place of Business:

Current Mailing Address:

C/O BARRY G. CRAIG, ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4000
MIAMI, FL 33131

New Mailing Address:

C/O BARRY G. CRAIG, ESQ.
200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131

FEI Number: 65-0909569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, BARRY G
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRAIG, BARRY G
200 SOUTH BISCAYNE BLVD.
SUITE 4100
MIAMI, FL 33131 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

02/25/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUNT, PAUL
Address: 1 CORNFORD CLOSE, OSBASTON
City-St-Zip: MONMOUTH, SW NP25 3NT UK

Title: D
Name: MOSS, PETER
Address: 11 THE HOLLOW, LINDFIELD,
City-St-Zip: HAYWARDS HEATH, SU RH16 2SX UK

Title: D
Name: THOMAS, DAVID
Address: WISBOROUGH, BEGAN ROAD,
City-St-Zip: OLD ST. MELLONS, CARDIFF, SW CF3 6XJ UK

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: PETER MOSS

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date