2005 NOT-FOR-PROFIT CORPORATION . ANNUAL REPORT (AR)

## May 04, 2005 08:00 AM Secretary of State DOCUMENT # N99000004287 1. Entity Name WOMEN'S CANCER RESEARCH FOUNDATION, INC. Principal Place of Business Mailing Address 6280 SUNSET DRIVE 6280 SUNSET DRIVE MIAMI FL 33143 MIAMI FL 33143 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 64-0944312 Not Applicate Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GORDON, HOWARD W Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND, STREET, 17TH FLOOR MIAMI FL 33131 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. HILE Tritle ☐ Change Delete Adda: POLIAKOFF, STEVEN R DR. NAME U00000361612 05/05/05-80084-012 70.00 6280 SUNSET DRIVE SUITE 502 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-7.P Cilly-SI-ZIE THLE Delete HILE Chance Addition. POLIAKOFF, JACKIE NAMI NÀME 6280 SUNSET DRIVE SUITE 502 STREET ADDRESS JIHLET ADDRESS CITY-ST-ZIP MIAMI FL 33143 UTY-ST-ZIP TITLE Delete HILE Change Acidiii SEMEL, KAREN NAME 6280 SUNSET DRIVE SUITE 502 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP (11Y-ST-ZIP TITLE Delete HILL Change ☐ Adem NAME NAME STREET AD DRESS STREET ADDRESS CITY-ST ZIP GUT-ST ZIP THILE ☐ Delete Change UILE MAME NAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CHY-SL-AP HILE ☐ Delete HILE Change Ar... NAME STREET ADDRESS STREET ADDRESS. City-St-28 CHY-SI-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED