

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004287

FILED
Apr 30, 2009
Secretary of State

Entity Name: WOMEN'S CANCER RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

6280 SUNSET DRIVE
#502
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 SUNSET DRIVE
#502
MIAMI, FL 33143

New Mailing Address:

FEI Number: 64-0944312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
100 S.E. 2ND, STREET, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHRISTIN, NICHOLAS E
2900 S.W. 28TH TERRACE
5TH FLOOR
MIAMI, FL 33133 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: NICHOLAS E. CHRISTIN

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLIAKOFF, STEVEN R DR.
Address: 6280 SUNSET DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: POLIAKOFF, JACKIE
Address: 6280 SUNSET DRIVE SUITE 502
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN R. POLIAKOFF

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date