2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004557

Entity Name: VICTORY OVER CANCER, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 **Current Mailing Address: New Mailing Address:** 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 FEI Number: 65-0958507 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: FOWLER, WILLIAM C 851 SE MONTEREY COMMONS BLVD STUART, FL 34996 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete SULLIVAN, SUSAN R Name: Name: 7211 SE GOLFHOUSE DR. Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: DS Title: (X) Change () Addition () Delete Name: SULLIVAN, JOHN W JR. Name: GRAMM, ANNEMARIE Address: 1100 LIBERTY AVE #1003 Address: 695 PROSPECT AVENUE City-St-Zip: PITTSBURGH, PA 15222 City-St-Zip: WINNETKA, IL 60093 Title: () Delete Title: (X) Change () Addition SULLIVAN, JOSEPH B Name: SCANLON, BETTY Name: 852 BALMORAL TRACE 22 WOODGATE DRIVE Address: Address: City-St-Zip: STUART, FL 34997 City-St-Zip: BURR RIDGE, IL 60521 Title: DV () Delete Title: (X) Change () Addition Name: SULLIVAN, MELISSA B Name: SEGAL, CAROL 2035 BEECHWOOD AVENUE Address: Address: 34 WOODLEY ROAD City-St-Zip: WILMETTE, IL 60091 City-St-Zip: WINNETKA, IL 60093 Title: () Delete Title: () Change () Addition FOWLER, WILLIAM C Name: Name: 851 SE MONTEREY COMMONS BLVD Address: Address: City-St-Zip: STUART, FL 34996 City-St-Zip: Title: () Delete Title: () Change () Addition CROWE, PEGGY Name: Name: Address: 21 SOUTH BEACH ROAD Address: HOBE SOUND, FL 33455 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM C. FOWLER T 04/27/2004

LORRAINE WOLFE, DIRECTOR 1102 BURR RIDGE CLUB DRIVE BURR RIDGE, IL 60527