

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126730

FILED
Mar 01, 2011
Secretary of State

Entity Name: CANCER KIDS FOUNDATION, INC.

Current Principal Place of Business:

6065 NORTHWEST 167TH STREET
SUITE B3
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6065 NORTHWEST 167TH STREET
SUITE B3
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-1471732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PSD
Name: COWAN, DELROY
Address: 6065 NORTHWEST 167TH STREET SUITE B3
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: COWAN, EARL
Address: 6065 NORTHWEST 167TH STREET, SUITE B-3
City-St-Zip: MIAMI, FL 33015

Title: DIR
Name: SALMON, RICHARD
Address: 6065 NORTHWEST 167TH STREET, SUITE B-3
City-St-Zip: MIAMI, FL 33015

Title: DIR
Name: COWAN, HEATHER
Address: 6065 NORTHWEST 167TH STREET, SUITE B-3
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: KHARFAN, KARIM
Address: 7785 SW 86TH STREET, APT# E-218
City-St-Zip: MIAMI, FL 33143

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELROY COWAN

PSD

03/01/2011

Electronic Signature of Signing Officer or Director

Date