

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34349

FILED
Feb 27, 2004
Secretary of State**Entity Name:** BRAIN TUMOR FOUNDATION OF AMERICA INCORPORATED**Current Principal Place of Business:**414 THIRTEENTH STREET
SUITE 700
OAKLAND, CA 94612**New Principal Place of Business:****Current Mailing Address:**414 THIRTEENTH STREET
SUITE 700
OAKLAND, CA 94612**New Mailing Address:****FEI Number:** 94-2876985**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PIZZI, CHRISTOPHER
2199 S CONWAY ROAD
APT #1424
ORLANDO, FL 332812 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:** D () Delete
Name: FARBER, CONNIE
Address: 414 THIRTEENTH STREET
City-St-Zip: OAKLAND, CA 94612**Title:** D () Delete
Name: GORDON, ANN
Address: 414 THIRTEENTH STREET
City-St-Zip: OAKLAND, CA 94612**Title:** D () Delete
Name: KELLEY, RICHARD
Address: 414 THIRTEENTH STREET
City-St-Zip: OAKLAND, CA 94612**Title:** P () Delete
Name: LANCTOT, STEPHEN
Address: 222 KEARNEY STREET, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94108**Title:** T () Delete
Name: RADO, ANNETTE
Address: 414 THIRTEENTH STREET
City-St-Zip: OAKLAND, CA 94612**Title:** PP () Delete
Name: KERN, ARTHUR H
Address: 414 THIRTEENTH STREET
City-St-Zip: OAKLAND, CA 94612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** C (X) Change () Addition
Name: LANCTOT, STEPHEN
Address: 222 KEARNEY STREET, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94108**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 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: NANCY GAGGIOLI

CFO

02/27/2004

Electronic Signature of Signing Officer or Director

Date

JENNIFER NIEDERMEYER, DIR. DEVELOPMENT
414 THIRTEENTH ST.
SUITE 700
OAKLAND, CA 94612

NANCY GAGGIOLI, DIR. TECHNOLOGY & FINANC
414 THIRTEENTH ST.
SUITE 700
OAKLAND, CA 94612

ROBERT TUFEL, EXECUTIVE DIRECTOR
414 THIRTEENTH ST.
SUITE 700
OAKLAND, CA 94612

DIANE FRYE TANNER, DIRECTOR
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SUITE 700
OAKLAND, CA 94612

ELIZABETH STEVENSON, DIRECTOR
414 THIRTEENTH ST.
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DONALD R. SHARE, DIRECTOR
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EUGENE RAGGIO, DIRECTOR
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BERNARD MARTIN, SECRETARY
414 THIRTEENTH ST.
SUITE 700
OAKLAND, CA 94612

JAN MC CORMACK, PRESIDENT
414 THIRTEENTH ST.
SUITE 700
OAKLAND, CA 94612