

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34349

FILED
Mar 29, 2005
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:

22 BATTERY STREET
SUITE 612
SAN FRANCISCO, CA 94111

Current Mailing Address:

414 THIRTEENTH STREET
SUITE 700
OAKLAND, CA 94612

New Mailing Address:

22 BATTERY STREET
SUITE 612
SAN FRANCISCO, CA 94111

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: C () 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: D (X) Change () Addition
Name: FARBER, CONNIE
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change () Addition
Name: GORDON, ANN
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change () Addition
Name: KELLEY, RICHARD
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: C (X) Change () Addition
Name: MC CORMACK, JAN
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T (X) Change () Addition
Name: LAMB, SHARON RN
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Change () Addition
Name: EARNHART, JULIE
Address: 22 BATTERY STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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-MEDEIROS

DD

03/29/2005

Electronic Signature of Signing Officer or Director

Date