2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39000

FILED May 25, 2010 Secretary of State

Entity Name: CHILDREN'S LEUKEMIA RESEARCH ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

585 STEWART AVE. SUITE LL18

GARDEN CITY, NY 11530 US

Current Mailing Address: New Mailing Address:

585 STEWART AVE. SUITE LL18

GARDEN CITY, NY 11530 US

FEI Number: 11-2106778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, RAYMOND V 180 N.E. 128 TERRACE MIAMI, FL 33161 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: V

Name: GREEN, HENRY Address: 1010 WOODOAK DR.

City-St-Zip: BALDWIN HARBOR, NY 11510

Title: P

Name: PASQUA, ANTHONY
Address: 14 DRUMLIN HILL RD.
City-St-Zip: BOLTON, MA 01740

Title: ED

Name: WEINBERG, ALLAN D

Address: 108 LAKE SHORE DRIVE MARINA TOWERS #440

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S

Name: REGINA, WILLIAM
Address: 994 MARCEL ROAD
City-St-Zip: BALDWIN, NY 11510

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

SIGNATURE: WILLIAM REGINA S 05/25/2010