2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39000

FILED Apr 05, 2012 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 ()

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

WEINBERG, ALLAN D 108 LAKE SHORE DR. MARINA TOWERS #440 NO. PALM BEACH, FL 33408 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

l Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GREEN, HENRY
Address: 1010 WOODOAK DR.

City-St-Zip: BALDWIN HARBOR, NY 11510

Title: PRES

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

Title: SEC

Name: REGINA, WILLIAM D

Address: EXEC TOWER, 860 EAST BROADWAY, 4R

City-St-Zip: LONG BEACH, NY 11561

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 D. REGINA SEC 04/05/2012