

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 24, 2009
Secretary of State**

DOCUMENT# N00000002658

Entity Name: JBJ FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

16 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

Current Mailing Address:

New Mailing Address:

16 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

FEI Number: 65-1001949 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:

SAWYER, EDWARD E
200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERTEL, DAVID
Address: 16 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: ERTEL, BETH
Address: 16 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTS () Delete
Name: SANCHEZ, LORNA
Address: 16 TAHITI BEACH ISALND RD
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LORNA SANCHEZ

D

06/24/2009

Electronic Signature of Signing Officer or Director

_____ Date