

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011761

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE TERI JONES FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1201 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

New Mailing Address:

2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JONES, TERI
1618 12 OAK WAY, APT. 301
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

JONES, TERI
2401 PGA BLVD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: TERI JONES

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, TERI
Address: 1618 12 OAK WAY APT 301
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: TOSTEVIN, CONNIE
Address: 3408 LEONARDO STREET
City-St-Zip: DAVIS, CA 95616

Title: D () Delete
Name: OSBORNE, HAL ELLIS
Address: 1201 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, TERI
Address: 2401 PGA BLVD SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: D (X) Change () Addition
Name: OSBORNE, HAL ELLIS
Address: 2401 PGA BLVD SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: TERI JONES

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date