

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005464

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE JORGE NATION FOUNDATION INC

Current Principal Place of Business:

101 PLAZA REAL SOUTH - SUITE 207
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH - SUITE 207
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-2532750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTROW, JEFFREY M ESQ.
200 SW 1ST AVENUE
1200
FORT LAUDERDALE, FL 33301 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: P
Name: RAVEY, SUMER
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: STEIN, LISA
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: CAMERON, DIANA
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: SOCARRAS, RUBEN
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: SNYDER, PHIL
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: RUIZ, JOSEPH
Address: 365 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432 US

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: PHIL SNYDER

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date