

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23672

FILED
Apr 20, 2005
Secretary of State

Entity Name: JACKSON MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

901 NW 17ST
SUITE G
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

901 NW 17ST
SUITE G
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 65-0077727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO, D
901 NW 17 ST
SUITE G
MIAMI, FL 33136 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: DC () Delete
Name: WALLACE, PATRICIA
Address: 55 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: S () Delete
Name: DIAMOND, ALAN T
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: NESTOR, BRENDA
Address: 39 PALM AVE
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: RODRIGUEZ, ROLANDO D
Address: 2726 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VC () Delete
Name: FERRELL, MILTON
Address: 201 S. BISCAYNE BLVD. 34 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCENANY, PATRICK
Address: 1252 ANASTASIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VC (X) Change () Addition
Name: DIAMOND, ALAN T
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: HOLTZ, ABEL
Address: 420 LICOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: C (X) Change () Addition
Name: FERRELL, MILTON
Address: 201 S. BISCAYNE BLVD. 34 FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROLANDO D. RODRIGUEZ

D

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date