

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23672

FILED
Mar 19, 2010
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: S
Name: CHAMPION, JAMES
Address: 6501 NW 36TH STREET, SUITE 300
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: C
Name: HOLTZ, ABEL
Address: 420 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: GUILFORD, F.W. MORT
Address: 2222 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VC
Name: CONESE, EUGENE P
Address: 650 CAUSARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

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: ROLANDO RODRIGUEZ

CEO

03/19/2010

Electronic Signature of Signing Officer or Director

_____ Date