

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23672

FILED  
Feb 07, 2012  
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:**

BENDER, JOAN  
901 NW 17 ST  
SUITE G  
MIAMI, FL 33136 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: JOAN BENDER

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: BATCHELOR, SANDY  
Address: 1680 MICHIGAN AVE PH #1  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC  
Name: ALVAREZ, CESAR  
Address: 333 AVENUE OF THE AMERICAS FLOOR #44  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: MOISE, DR. RUDOLPH  
Address: 671 NW 119 STREET  
City-St-Zip: NORTH MIAMI, FL 33168

Title: D  
Name: BENDER, JOAN  
Address: 200 SE 15TH ROAD #9D  
City-St-Zip: MIAMI, FL 33129

Title: C  
Name: LOPEZ-CANTERA, CARLOS  
Address: 150 ALHAMBRA CIRCLE, SUITE 925  
City-St-Zip: CORAL GABLES, FL 33134

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: JOAN BENDER

RA

02/07/2012

Electronic Signature of Signing Officer or Director

Date