

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 05, 2012
Secretary of State**

DOCUMENT# N23672

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:**BENDER, JOAN
901 NW 17 ST
SUITE G
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**SCHRAMM, THOMAS J
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: THOMAS J. SCHRAMM

12/05/2012

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 33139Title: VC
Name: ALVAREZ, CESAR
Address: 333 AVENUE OF THE AMERICAS FLOOR #44
City-St-Zip: MIAMI, FL 33131Title: T
Name: MOISE, DR. RUDOLPH
Address: 671 NW 119 STREET
City-St-Zip: NORTH MIAMI, FL 33168Title: D
Name: SCHRAMM, THOMAS J
Address: 14840 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196Title: 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: THOMAS J. SCHRAMM

CEO

12/05/2012

Electronic Signature of Signing Officer or Director

Date