2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009532

Entity Name: THE JAN FOUNDATION, INC.

Current Principal Place of Business:

9600 WEST SAMPLE RD.

SUITE 500

CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 8847

CORAL SPRINGS, FL 33075

FEI Number: 26-1150627 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P 2907 BAY TO BAY BLVD., STE.201 TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC5348873748

Officer/Director Detail:

Title DPT Title DVP

NameSERBIN, JAYNameSERBIN, BRUCEAddressP.O. BOX 8847AddressP.O. BOX 8847

City-State-Zip: CORAL SPRINGS FL 33075 City-State-Zip: CORAL SPRINGS FL 33075

Title D,S

Name SERBIN, CAROL Address P.O. BOX 8847

City-State-Zip: CORAL SPRINGS FL 33075

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: JAY SERBIN PRES 02/13/2013