2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003077

Entity Name: JAMIE FOX FOUNDATION, INC.

Current Principal Place of Business:

2750 NE 185TH ST UNIT 302 AVENTURA. FL 33180-2877

Current Mailing Address:

2750 NE 185TH ST UNIT 302 AVENTURA, FL 33180-2877

FEI Number: 27-2207896 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOX, SANDY T. ESQ. 2750 NE 185TH ST UNIT 302 AVENTURA, FL 33180-2877 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: SANDY T. FOX, ESQ. 03/18/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DP Title DV

Name FOX, SANDY T ESQ. Name FOX, ROBERT

Address 2750 NE 185TH ST UNIT 302 Address 2750 NE 185TH ST UNIT 302

City-State-Zip: AVENTURA FL 33180-2877 City-State-Zip: AVENTURA FL 33180-2877

Title DST

Name FOX, HELENE

Address 2750 NE 185TH ST UNIT 302 City-State-Zip: AVENTURA FL 33180-2877

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: ROBERT FOX DV

Electronic Signature of Signing Officer/Director Detail

03/18/2016 Date

FILED Mar 18, 2016

Secretary of State

CC4678995990

Date