2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003077

Entity Name: JAMIE FOX FOUNDATION, INC.

FILED Feb 20, 2013 **Secretary of State** CC3276389624

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. 02/20/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DV

FOX, SANDY T ESQ. FOX, ROBERT Name Name

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

AVENTURA FL 33180-2877 City-State-Zip:

Title DST

FOX, HELENE Name

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.

PRESIDENT 02/20/2013 SIGNATURE: SANDY T. FOX