2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23672

Entity Name: JACKSON MEMORIAL FOUNDATION, INC.

FILED Feb 26, 2014 Secretary of State CC6023870295

Current Principal Place of Business:

901 NW 17ST SUITE G MIAMI, FL 33136

Current Mailing Address:

901 NW 17ST SUITE G

MIAMI, FL 33136 US

FEI Number: 65-0077727 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title VC

Name BATCHELOR, SANDY Name ALVAREZ, CESAR

Address 1680 MICHIGAN AVE PH #1 Address 333 AVENUE OF THE AMERICAS

City-State-Zip:

MIAMI FL 33131

City-State-Zip: MIAMI BEACH FL 33139 FLOOR #44

Title T

Title D
Name MOISE, DR. RUDOLPH

Address 671 NW 119 STREET Address 14840 SW 144 TERRACE

City-State-Zip: NORTH MIAMI FL 33168 City-State-Zip: MIAMI FL 33196

Title C

Name LOPEZ-CANTERA, CARLOS

Address 150 ALHAMBRA CIRCLE, SUITE 925

City-State-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.

D

SIGNATURE: SCHRAMM, THOMAS J

02/26/2014