2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 11, 2012 **DOCUMENT# 705297** Secretary of State

Entity Name: THE JUNIOR WELFARE SOCIETY

Current Principal Place of Business: New Principal Place of Business:

1220 N RIO VISTA BLVD 702 N RIO VISTA BLVD

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 39646

FORT LAUDERDALE, FL 333399646

FEI Number: 59-6159092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDWELL, ELIZABETH MRS. POOLE, MARGARET MRS. 1220 NORTH RIO VISTA BLVD 702 NORTH RIO VISTA BLVD FORT LAUDERDALE, FL 33301 US US FORT LAUDERDALE, FL 33301

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: MARGARET M POOLE 06/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HANSEN, MARIE CAMP Name: Address: 2609 HIBISCUS PLACE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: V/D

Name: RUSSO, BETSY Address: 19 SENECA RD

City-St-Zip: SEA RANCH LAKES, FL 33308 US

Title: S/D

HAGAR, CLAIRE Name: Address: 3015 SORREL CT City-St-Zip: WESTON, FL 33331 US

Title: S/D

Name: ROGERS, MARGUERITE Address: 11331 SW 25TH CT City-St-Zip: DAVIE, FL 33325 US

Title: T/D

POOLE, MARGARET Name: 702 NORTH RIO VISTA BLVD Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title:

BLACK, MARGARET Name: Address: 49 CAYUGA RD.

SEA RANCH LAKES, FL 33308 City-St-Zip:

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: MARGARET M POOLE T/D 06/11/2012