2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710195

FILED Apr 24, 2012 Secretary of State

Entity Name: THE ALMA JENNINGS FOUNDATION INCORPORATED

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

2222 PONCE DE LEON BLVD 6TH FLOOR

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2222 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: 59-6168955 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:

GUILFORD, FRANK W 2222 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GUILFORD, JR, FRANK W

Address: 2222 PONCE DE LEON BLVD; 6TH FLOOR

City-St-Zip: MIAMI, FL 33134

Title: TD

Name: GUILFORD, F.W. ZEKE

Address: 2222 PONCE DE LEON BLVD; 6 FLOOR

City-St-Zip: MIAMI, FL 33134

Title: DS

 Name:
 FINE, JEFFREY M

 Address:
 9010 SW 117TH STREET

 City-St-Zip:
 MIAMI, FL 33176

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: FRANK GUILFORD D 04/24/2012