

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715855

FILED
Apr 16, 2011
Secretary of State

Entity Name: THE JANICE AND JULIAN WEISS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

19687 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19687 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

10512 SW 137 PLACE
MIAMI, FL 33186

FEI Number: 23-7009334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUM, JOHN A
10512 S.W. 137TH PLACE
MIAMI, FL 331863160 US

Name and Address of New Registered Agent:

DAUM, JOHN A
10512 S.W. 137TH PLACE
MIAMI, FL 33186 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: JOHN ALLEN DAUM

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSDP
Name: WEISS, ARTHUR D
Address: 19687 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: WEISS, STEPHEN
Address: 19687 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DAUM, JOHN A
Address: 10512 S.W. 137TH PLACE
City-St-Zip: MIAMI, FL 33186

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: JOHN ALLEN DAUM

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date