2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002320

Apr 10, 2010 Secretary of State

Entity Name: JACK AND JILL OF AMERICA, INCORPORATED

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

1930 17TH ST. N.W. WASHINGTON, DC 20009

Current Mailing Address: New Mailing Address:

1930 17TH ST. N.W. WASHINGTON, DC 20009

FEI Number: 43-6051526 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

MOORE BOWLES, JACQUELINE PDIR Name:

Address: 1930 17TH ST. N.W. City-St-Zip: WASHINGTON, DC 20009

Title: SEC

Name: HENDERSON, KIMBERLY SEC Address: 1930 17TH ST. N.W. City-St-Zip: WASHINGTON, DC 20009

Title: TDIR

PARKMAN JAMES, MAVIS TDIR Name:

Address: 1930 17TH ST. N.W. City-St-Zip: WASHINGTON, DC 20009

Title: VP

Title:

Name: JOHNSON, GAIL VP 1930 17TH ST. N.W. Address: City-St-Zip: WASHINGTON, DC 20009

DIR

GADSON, RENEE DIR Name: 1930 17TH ST. N.W. Address: WASHINGTON, DC 20009 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: LAURA LOUIS POA 04/10/2010