

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 21, 2010
Secretary of State**

DOCUMENT# F01000002320

Entity Name: JACK AND JILL OF AMERICA, INCORPORATED**Current Principal Place of Business:**20122 N.W. 62ND AVE.
C/O ALTHEA COLEMAND
MAIMI, FL 33015**New Principal Place of Business:****Current Mailing Address:**20122 N.W. 62ND AVE.
C/O ALTHEA COLEMAND
MAIMI, FL 33015**New Mailing Address:****FEI Number:** 59-6154589**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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:

Title: PRES
Name: COLEMAN, ALTHEA
Address: 20122 N.W. 62ND AVE.
City-St-Zip: MAIMI, FL 33015

Title: VP
Name: WHITE, JACQUELYN
Address: 339 NE 96TH STREET
City-St-Zip: MAIMI SHORES, FL 33138

Title: TREA
Name: SEATON, TRACY
Address: 1201 NE 97TH ST
City-St-Zip: MAIMI SHORES, FL 33138

Title: FSEC
Name: BARON, JILL
Address: 1416 BREAKWATER TERRRACE
City-St-Zip: HOLLYWOOD, FL 33019

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: TRACY SEATON

TREA

07/21/2010

Electronic Signature of Signing Officer or Director

Date