2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE SIGNATURE OF SIGNA

Secretary of State DOCUMENT # F07000000465 01-09-2008 90010 036 ****61.25 1. Entity Name POINT JESSICA FOUNDATION, INC. Principal Place of Business Mailing Address 475 GALLEON DR 214 HILL AVE HUEYTOWN, AL 35023 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number City & State City & State 50-4Q5 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARROLL, MARCIA J 475 GALLEON DR Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. τπιε ☐ Change ☐ Addition TITLE ☐ Delete CARROLL, MARCIA NAME NAME STREET ADDRESS 475 GALLEON DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VC/S TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLOVER, GREGORY NAME NAME 5535 NE RODNEY AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97211 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE BRUFSKY, ALLEN D NAME NAME 475 GALLEON DR STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

FILED

Jan 09, 2008 8:00 am