2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000465

FILED Feb 21, 2010 Secretary of State

Entity Name: POINT JESSICA FOUNDATION, INC.

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

214 HILL AVE

HUEYTOWN, AL 35023

Current Mailing Address: New Mailing Address:

214 HILL AVE

HUEYTOWN, AL 35023

FEI Number: 20-5850405 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:

CARROLL, MARCIA J 475 GALLEON DR NAPLES, FL 34102 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:

Title: PC

Name: CARROLL, MARCIA Address: 475 GALLEON DR City-St-Zip: NAPLES, FL 34102

Title: VC/S

Name: GLOVER, GREGORY
Address: 5535 NE RODNEY AVE
City-St-Zip: PORTLAND, OR 97211

Title:

Name: CARROLL, VIRGINIA L Address: 140 FINSBURY LA City-St-Zip: DURHAM, NC 27763

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: /MARCIA CARROLL/ PRES 02/21/2010