

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000548

FILED
Aug 28, 2012
Secretary of State

Entity Name: JONAS BROTHERS' CHANGE FOR THE CHILDREN FOUNDATION INC.

Current Principal Place of Business:

C/O THE NORDLINGER GROUP
250 W. 57TH STREET, SUITE 2003
NEW YORK, NY 10107

New Principal Place of Business:

Current Mailing Address:

C/O THE NORDLINGER GROUP
250 W. 57TH STREET, SUITE 2003
NEW YORK, NY 10107

New Mailing Address:

FEI Number: 61-1559147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: T
Name: NORDLINGER, GLENN
Address: 250 W. 57TH ST., SUITE 2003
City-St-Zip: NEW YORK, NY 10107

Title: P
Name: JONAS, PAUL K
Address: 250 W. 57TH ST., SUITE 2003
City-St-Zip: NEW YORK, NY 10107

Title: V
Name: MCINTYRE, PHILIP
Address: 1416 N. LA BREA AVENUE
City-St-Zip: HOLLYWOOD, CA 90028

Title: D
Name: JONAS II, PAUL K
Address: 250 W. 57TH ST., SUITE 2003
City-St-Zip: NEW YORK, NY 10107

Title: D
Name: JONAS, JOSEPH
Address: 250 W. 57TH ST., SUITE 2003
City-St-Zip: NEW YORK, NY 10107

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: GLENN NORDLINGER

T

08/28/2012

Electronic Signature of Signing Officer or Director

Date