2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119154

Entity Name: J & S FOUNDATION, LLC

Apr 30, 2012 Secretary of State

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

1402 NORTH ML KING AVENUE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1402 NORTH ML KING AVENUE CLEARWATER, FL 33755

FEI Number: 27-1763780 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:

REISSMAN, MARSHALL G 5150 CENTRAL AVENUE

ST PETERSBURG, FL 33707 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

MANAGING MEMBERS/MANAGERS:

MGRM

WADE, JONATHAN Name:

Address: 908 PENNSYLVANIA AVENUE City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: BOOSE, STEPHEN

Address: 9797 - 52ND TERRACE NORTH City-St-Zip: ST PETERSBURG, FL 33708

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JONATHAN WADE **MGRM** 04/30/2012