

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006937

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE JIM MORAN FOUNDATION, INC.

Current Principal Place of Business:

100 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4007
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1058044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, THOMAS K
100 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442 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: D
Name: LOPEZ, LUCIA C
Address: 100 JIM MORAN BLD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD
Name: MORAN, JANICE M
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: STITH, MELVIN T
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: BURGESS, MELANIE A
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VD
Name: MCGINNES, LARRY D
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD
Name: BLANTON, THOMAS K
Address: 100 JIM MORAN BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: THOMAS K. BLANTON

TD

01/17/2011

Electronic Signature of Signing Officer or Director

Date