

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008463

FILED  
Mar 15, 2008  
Secretary of State

Entity Name: JEFFREY I. SIMONS FOUNDATION, INC.

**Current Principal Place of Business:**

4799 SANCTUARY LANE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4799 SANCTUARY LANE  
805  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 22-3770537

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: D ( ) Delete  
Name: SIMONS, JEFFREY  
Address: 4799 SANCTUARY LANE  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: MCNELLIS, DENISE  
Address: 4799 SANCTUARY LN  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: SIMONS, ANDREW  
Address: 276 INDIAN TRAIL DRIVE  
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: T ( ) Delete  
Name: SIMONS, JENNIFER  
Address: 276 INDIAN TRAIL DR  
City-St-Zip: FRANKLIN LAKES, NJ 07417

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY SIMONS

D

03/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date