

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008463

FILED
Apr 12, 2012
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
Name: SIMONS, JEFFREY
Address: 4799 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

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

Title: T
Name: SIMONS, ANDREW
Address: 4799 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: SIMONS, JENNIFER
Address: 4799 SANCTUARY LANE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY SIMONS

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date