2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000896

Entity Name: JNN FOUNDATION, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 721 VERONA ST KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 721 VERONA ST KISSIMMEE, FL 34741 FEI Number: 59-3699113 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: KELLY, CLINE R DIRECTO 2150 PINE NEEDLE TR KISSIMMEE, FL 34746 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FERNANDEZ, WILLIAM E Name: Name: Address: 2200 PINE NEEDLE TR. Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: Title: () Delete () Change () Addition Name: MCLEAN, ALEXANDER J Name: Address: 9653 CROWN PRINCE LANE Address: City-St-Zip: WINDERMERE, FL 347866206 City-St-Zip: Title: () Delete Title: () Change () Addition MCLEAN, DENISE I Name: Name: 9653 CROWN PRINCE LANE Address: Address: City-St-Zip: WINDERMERE, FL 347866206 City-St-Zip: Title: D () Delete Title: () Change () Addition CLINE, KELLY Name: Name: 2150 PINE NEEDLE TR. Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition SHAFFER, BRADLEY Name: Name: 2151 PINE NEEDEL TR Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: Title: () Delete Title: () Change () Addition CARIERA, DEBORAH Name: Name: Address: 5560 SHORE CT. Address: NORTH BAY, FL 32819 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLY CLINE D 01/06/2005