2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003650

Apr 18, 2011 Secretary of State

Entity Name: THE LARRY JACOBS FOUNDATION INCORPORATED

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

7025 CYPRESS BRIDGE DR PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 43495 JACKSONVILLE, FL 32203

FEI Number: 59-3756433 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:

JACOBS, LARRY 7025 CYPRESS BRIDGE DR PONTE VEDRA BEACH, FL 32082 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:

CEOF

JACOBS, LARRY D Name: Address: PO BOX 43495

City-St-Zip: JACKSONVILLE, FL 32203

Title:

Name: HERRELL, JAMES A Address: 156 GILBERT AVENUE City-St-Zip: NEW HAVEN, CT 06511

Title:

JACOBS, JERALD Name: Address: PO BOX 43495

City-St-Zip: JACKSONVILLE, FL 32203

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: LARRY JACOBS **CEOF** 04/18/2011