

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004601

FILED
Mar 29, 2009
Secretary of State

Entity Name: JUPITER CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

PWC 222 LAKEVIEW AVE
280
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PWC 222 LAKEVIEW AVE
280
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1127580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD B CPA
C/O PWC 222 LAKEVIEW AVE
280
WEST PALM BEACH, FL 33401 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: P () Delete
Name: IDLE, BRIAN D AIA
Address: 11760 U.S. HIGHWAY ONE SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: BERROCAL, CARLOS ESQ.
Address: 801 MAPLEWOOD DR, STE 1002
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: BRENNER, RICHARD B CPA
Address: 429 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: DIR. () Delete
Name: MARINO, MARIA
Address: 906 WINDERMERE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARIA MARINO

DIR

03/29/2009

Electronic Signature of Signing Officer or Director

_____ Date