

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004601

FILED
Jan 18, 2010
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:

103 BEAR'S CLUB DRIVE
JUPITER, FL 33477

Current Mailing Address:

PWC 222 LAKEVIEW AVE
280
WEST PALM BEACH, FL 33401

New Mailing Address:

103 BEAR'S CLUB DRIVE
JUPITER, FL 33477

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:

MARINO, MARINO
C/O 906 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 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: MARIA MARINO

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IDLE, BRIAN D AIA
Address: 11760 U.S. HIGHWAY ONE SUITE 102
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: WILLIAM, CAPKO ESQ.
Address: 1700 PALM BEACH LAKES BLVD, SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: GEARL, GORE
Address: 610 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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

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: MARIA MARINO

DIR

01/18/2010

Electronic Signature of Signing Officer or Director

Date