2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004601

FILED Jan 13, 2011 Secretary of State

Entity Name: JUPITER CHILDREN'S FOUNDATION, INC.

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

103 BEAR'S CLUB DRIVE JUPITER, FL 33477

Current Mailing Address: 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: 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.

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SIGNATURE: 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 G. MARINO DIR. 01/13/2011