

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005379

FILED
Mar 24, 2009
Secretary of State

Entity Name: JUST IMAGINE FOUNDATION, INC.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
2740
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
2740
MIAMI, FL 33132

New Mailing Address:

FEI Number: 31-1798698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, TANYA
1717 N. BAYSHORE DRIVE
2740
MIAMI, FL 33132 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: VPD () Delete
Name: RUSELL, ANDREW
Address: 1090 NE 132 ST.
City-St-Zip: MIAMI, FL 33161

Title: PTD () Delete
Name: CAMACHO, TANYA
Address: 1717 N. BAYSHORE DRIVE #2740
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: FAHEL, GHASSAN
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

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:

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: TANYA CAMACHO

PTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date