

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006755

Entity Name: JACOB'S LADDER, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

5086 GOLFVIEW COURT
SUITE 1612
DELRAY BEACH, FL 33484

New Principal Place of Business:

5086 GOLF VIEW COURT
SUITE 1612
DELRAY BEACH, FL 33484

Current Mailing Address:

P.O. BOX 88
WILKESBORO, NC 28697

New Mailing Address:

FEI Number: 75-3009093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLIMINI, STEVEN
18701 CASSANDRA POINTE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

CARTER, JILL
5086 GOLF VIEW COURT
SUITE 1612
DELRAY BEACH, FL 33484 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: JILL M CARTER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CARTER, JILL M
Address: 5086 GOLF VIEW COURT #1612
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD
Name: CARTER, JAMES H
Address: 5086 GOLFVIEW COURT #1612
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SHANNON, RAY
Address: 16 TIMBER COURT
City-St-Zip: GLENDORA, NJ 08029

Title: D
Name: SHANNON, CAROL
Address: 16 TIMBER COURT
City-St-Zip: GLENDORA, NJ 08029

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: JILL M. CARTER

PSD

01/25/2010

Electronic Signature of Signing Officer or Director

Date