

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007651

FILED
Jan 18, 2007
Secretary of State

Entity Name: RONI AND SAM JACOBSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

31 STAR ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

1101 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

31 STAR ISLAND
MIAMI BEACH, FL 33139

FEI Number: 65-1150439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, SAM
31 STAR ISLAND
MIAMI BEACH, FL 33139 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: D () Delete
Name: JACOBSON, RONI
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: JACOBSON, SAM
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROBBINS, MARGERY
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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 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: SAM JACOBSON

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date