2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007651

FILED Jan 27, 2012 Secretary of State

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

US

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

31 STAR ISLAND MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

JACOBSON, SAM 31 STAR ISLAND MIAMI BEACH, FL 33139

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

Name: JACOBSON, RONI Address: 31 STAR ISLAND City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: JACOBSON, SAM
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: ROBBINS, MARGERY
Address: 31 STAR ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

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: RONI JACOBSON D 01/27/2012