2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 25, 2008 08:00 AN DOCUMENT # N02000009127 **Secretary of State** 1. Entity Name THE JACKSON FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 6861 N OCEAN BLVD 6861 N OCEAN BLVD **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principa: Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 14-1862294 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the diaconcapie (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition JACKSON, MICHAEL T U000000837731 NAME NAME ONE NORTH BREAKERS ROW #342 03/05/08-80002-011 61.25 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PALM BEACH FL 33480 CITY-ST-ZiP TITLE Delote ☐ Change Addition TITLE JACKSON, PEPPER P NAME NAME ONE NORTH BREAKERS ROW STREET ADDRESS STREET ACCRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE Defete TITLE Change Change [] Addition STOLARCZUK, HANNA T NAME NAME 223 ATLANTIC AVE # 2-D STREET ADDRESS STREET ACCRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ĦЦ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP

561 769.2648 MICHAEL JACKSON SIGNATURE

if changed, or on an attachment with an address, with all off

I hereby cerufy that the information supplied with this fling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 is chapter 617.