

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: THE JACKSON FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6861 N OCEAN BLVD
501
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6861 N OCEAN BLVD
501
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 14-1862294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name: JACKSON, MICHAEL F
Address: 6861 N OCEAN BLVD., APT. # 501
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: JACKSON, PEPPER P
Address: 6861 N OCEAN BLVD., APT. # 501
City-St-Zip: OCEAN RIDGE, FL 33435

Title: D
Name: STOLARCZYK, HANNA T
Address: 30 CIRCLE DRIVE, APT. # A
City-St-Zip: TIBURON, CA 94920

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: HANNA T STOLARCZYK

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date