

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2005
Secretary of State**

DOCUMENT# N02000009254

Entity Name: JACOB'S FOUNDATION, INC.

Current Principal Place of Business:

933 KEEP WAY LOOP
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

933 KEEP WAY LOOP
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 22-3886481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, ROBERT
933 KEEP WAY LOOP
OVIEDO, FL 32765 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: BARRETT, ROBERT
Address: 933 KEEP WAY LOOP
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BARRETT, THOMAS
Address: 4082 MEADOWDALE DRIVE
City-St-Zip: WILLIAMSTON, MI 48895

Title: D () Delete
Name: EPPS, MICHAEL
Address: 1207 ROYAL OAK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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 Section 119.07(3)(i), 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: ROBERT BARRETT

D

01/22/2005

Electronic Signature of Signing Officer or Director

Date