2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002376

FILED Jan 18, 2012 Secretary of State

Entity Name: THE DAVID J. JENKINS FAMILY FOUNDATION, INC.

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

18606 KITTY HAWK CT PORT ST LUCIE, FL 34987 18606 KITTY HAWK CT JUPITER, FL 33469 US

Current Mailing Address: New Mailing Address:

75 LIGHTHOUSE DR 18606 KITTY HAWK CT JUPITER, FL 33469 US

FEI Number: 56-2345989 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:

PIERSON, DOUGLAS C 75 LIGHTHOUSE DR JUPITER, FL 33469 US

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: PD

Name: PIERSON, DOUGLAS C Address: 75 LIGHTHOUSE DRIVE City-St-Zip: JUPITER, FL 33469

Title: VTD

 Name:
 JENKINS, KAY

 Address:
 18606 KITTY HAWK CT

 City-St-Zip:
 PORT ST LUCIE, FL 34987

Title: SD

 Name:
 MCMAHON, SALLY S

 Address:
 627 BARNES HILL ROAD

 City-St-Zip:
 STOWE, VT 05672

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: DOUGLAS C. PIERSON PD 01/18/2012