2006 NOT-FOR-PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # N03000008929

JUNE HIRSCH JONES FOUNDATION, INC.

Principal Place of Business

Mailing Address

3120 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

3120 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

FILED Sep 08, 2006 08:00 AN Secretary of State



08222006 No Chg-NP

CR2E037 (4/06)

4. FEI Number **NOT APPLICABLE** Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

JONES, JUNE H 3120 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

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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 UD000576527 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 09/08/06 0000576527					
Filling Fee is \$61.25 Due by September 6, 2006 9. Election Campaign Finance Trust Fund Contribution.		° _	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P JONES, JUNE H 3120 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BALLEN, IRVING W ESQ. 260 MADISON AVENUE NEW YORK, NY 10016	福州県の地方 まっぱん まっぱん			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST JONES, JOSEPH H 3120 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480				NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Act to the state of the state o			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP