

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008929

FILED
Apr 25, 2012
Secretary of State

Entity Name: JUNE HIRSCH JONES FOUNDATION, INC.

Current Principal Place of Business:

3316 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

3316 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 13-3666960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JUNE H
3316 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 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, P
Name: JONES, JUNE H
Address: 3316 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BALLEN, IRVING W ESQ.
Address: 260 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: DST
Name: JONES, JOSEPH H
Address: 3316 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUNE H. JONES

DP

04/25/2012

Electronic Signature of Signing Officer or Director

Date