2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000748

FILED Feb 05, 2009 Secretary of State

Entity Name: DOUG JACOBSON RESIDENTS FUND, INC.

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

548 LAUREL AVENUE NW 548 JACOBSON WAY

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

P. O. BOX 495743

PORT CHARLOTTE, FL 339495743

FEI Number: 14-1902209 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:

HEEKIN, JOHN C 21202 OLEAN BLVD. SUITE C-2

PORT CHARLOTTE, FL 33952 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:

- Flateria Circulus I Davidoud Acad

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: PRIER, CLYDE Name: JACOBSON, JOAN Address: 548 LAUREL AVE, NW Address: 2020 WILLOW HAMMOCK CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete Title: V (X) Change () Addition

 Name:
 JACOBSON, JOAN F
 Name:
 BEVINS, GREGORY

 Address:
 2020 WILLOW HAMMOCK CIR.
 Address:
 180 SANTOS DRIVE

 City-St-Zip:
 PUNTO GORDA, FL 33985
 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: S () Delete Title: S (X) Change () Addition

Name:KINGSLEY, JOANNAName:BURTON, DEBRAAddress:1294 GREEN OAK TRLAddress:1144 VERONICA STREETCity-St-Zip:PORT CHARLOTTE, FL 33948City-St-Zip:PORT CHARLOTTE, FL 33952

 Name:
 EDELSTEIN, MARVIN J
 Name:
 EDELSTEIN, J M

 Address:
 26086 DUNEDIN CT
 Address:
 26086 DUNEDIN CT

 City-St-Zip:
 PUNTA GORDA, FL 33985
 City-St-Zip:
 PUNTA GORDA, FL 33985

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: J.M. EDELSTEIN T 02/05/2009