2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010418

FILED Jan 04, 2011 Secretary of State

Entity Name: JACOBUS FAMILY FOUNDATION, INC.

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

1177 GEO BUSH BLVD #307

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1177 GEO BUSH BLVD #307 DELRAY BEACH, FL 33483

FEI Number: 20-1843239 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:

PRATT, DAVID ESQ. 2255 GLADES ROAD SUITE 340 WEST BOCA RATON, FL 33431 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: D/P

 Name:
 JACOBUS, GEORGE H

 Address:
 1177 GEO BUSH BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: D/VP

Name: JACOBUS, CATHERINE H
Address: 1177 GEO BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: PRATT, DAVID ESQ.

Address: 2255 GLADES ROAD #340 WEST

City-St-Zip: BOCA RATON, FL 33431

Title:

Name: COOK, ALEXANDRA B
Address: 26 MONUMENT SQUARE
City-St-Zip: CHARLESTOWN, MA 02129

Title:

Name: JACOBUS, CHRISTIAN H Address: 3656 HERSCHEL AVENUE City-St-Zip: CINCINNATI, OH 45208

Title:

 Name:
 TESKE, LEON E

 Address:
 1177 GEO BUSH BLVD

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: LEON E TESKE T 01/04/2011