

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000866

FILED
Mar 13, 2007
Secretary of State

Entity Name: THE JT CHILDREN FOUNDATION INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD.,
1100
MIAMI, FL 33137

New Principal Place of Business:

8362 PINES BLVD.
390
PEMBROKE PINES, FL 33024

Current Mailing Address:

8362 PINES BLVD.
390
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 73-1725847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSIMOGIANNIS, LILY
8362 PINES BLVD.
390
PEMBROKE PINES, FL 33024 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: P () Delete
Name: TSIMOGIANNIS, LILY
Address: 8362 PINES BLVD. SUITE 390
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: TSIMOGIANNIS, GEORGE
Address: 520 NW 89TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Delete
Name: NELSON, CYNTHIA
Address: 4770 BISCAYNE BLVD. SUITE 1100
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BORGES, EDUARDO
Address: 8362 PINES BLVD. SUITE 390
City-St-Zip: PEMBROKE PINES, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LILY TSIMOGIANNIS

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date