

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000866

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE JT CHILDREN FOUNDATION INC.

Current Principal Place of Business:

8362 PINES BLVD.
390
PEMBROKE PINES, FL 33024

New Principal Place of Business:

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: BORGES, EDUARDO
Address: 8362 PINES BLVD. SUITE 390
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: LILY TSIMOGIANNIS

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date