2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000866

Jan 13, 2012 Secretary of State

Entity Name: THE JT CHILDREN FOUNDATION INC.

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

8362 PINES BLVD.

390

PEMBROKE PINES, FL 33024

New Mailing Address: Current Mailing Address:

8362 PINES BLVD.

PEMBROKE PINES, FL 33024

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TSIMOGIANNIS, LILY 8362 PINES BLVD. 390

PEMBROKE PINES, FL 33024 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TSIMOGIANNIS, LILY Name:

Address: 8362 PINES BLVD. SUITE 390 City-St-Zip: PEMBROKE PINES, FL 33024

Title:

Name: GEORGE, TSIMOGIANNIS Address: 8362 PINES BLVD. SUITE 390 City-St-Zip: PEMBROKE PINES, FL 33024

Title: SECD

NELSON, CYNTHIA Name: 5400 NE 4TH CT., STUDIO 4 Address:

City-St-Zip: MIAMI, FL 33137

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: LILY TSIMOGIANNIS FΡ 01/13/2012