

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009741

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE JACOBS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
216
MIRAMAR, FL 33023

New Principal Place of Business:

4951 BABCOCK ST NE
STE#3
PALM BAY, FL 32905

Current Mailing Address:

6151 MIRAMAR PARKWAY
216
MIRAMAR, FL 33023

New Mailing Address:

4951 BABCOCK ST NE
STE#3
PALM BAY, FL 32905

FEI Number: 20-3506224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, CARMEUS
6151 MIRAMAR PARKWAY
216
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

JACOB, CARMEUS
4951 BABCOCK ST NE
STE#3
PALM BAY, FL 32905 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOB, CARMEUS
Address: 6151 MIRAMAR PARKWAY, SUITE 216
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACOB, CARMEUS
Address: 4951 BABCOCK ST NE STE#3
City-St-Zip: PALM BAY, FL 32905

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: CARMEUS JACOB

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date