2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012770

FILED Apr 26, 2007 Secretary of State

Entity Name: JESSICA A. KAUFMAN MEMORIAL FUND, INC. **New Principal Place of Business: Current Principal Place of Business:** 9202 NN.W. 101ST STREET MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 9202 NN.W. 101ST STREET MIAMI, FL 33178 FEI Number: 20-3955475 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: SLATER, JOYCE A ESQ 4300 N ÚNIVERSITY DRIVE STE B100 LAUDERHILL, FL 33351 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Delete () Change () Addition KAUFMAN, BENJAMIN A Name: Name: Address: 9202 NN.W. 101ST STREET Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: KAUFMAN, ANDREW Name: Address: 9202 NN.W. 101ST STREET Address: City-St-Zip: MIAMI, FL 33178 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: BENJAMIN KAUFMAN MR. 04/26/2007