

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012770

FILED
Apr 30, 2009
Secretary of State

Entity Name: JESSICA A. KAUFMAN MEMORIAL FUND, INC.

Current Principal Place of Business:

9202 NN.W. 101ST STREET
MIAMI, FL 33178

New Principal Place of Business:

9202 NW 101ST ST
MEDLEY, FL 33178

Current Mailing Address:

9202 NN.W. 101ST STREET
MIAMI, FL 33178

New Mailing Address:

9202 NW 101ST ST
MEDLEY, 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:

SLATER, JOYCE A ESQ
4300 N UNIVERSITY DRIVE STE B100
LAUDERHILL, FL 33351 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: DPT () Delete
Name: KAUFMAN, BENJAMIN A
Address: 9202 NN.W. 101ST STREET
City-St-Zip: MIAMI, FL 33178

Title: DVS () Delete
Name: KAUFMAN, ANDREW
Address: 9202 NN.W. 101ST STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KAUFMAN, BENJAMIN A
Address: 9202 NW 101ST ST
City-St-Zip: MEDLEY, FL 33178

Title: DVS (X) Change () Addition
Name: KAUFMAN, ANDREW
Address: 9202 NW 101ST ST
City-St-Zip: MEDLEY, FL 33178

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 A KAUFMAN

DVS

04/30/2009

Electronic Signature of Signing Officer or Director

Date