2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000406

FILED Jan 05, 2010 Secretary of State

Entity Name: JACQUELINE HARRIS HOCHBERG FOUNDATION, INC.

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

220 SUNRISE AVE, SUITE 210 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

220 SUNRISE AVE, SUITE 210 PALM BEACH, FL 33480

FEI Number: 26-0294769 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:

HARRIS, J. IRA 220 SUNRISE AVE, SUITE 210 PALM BEACH, FL 33480 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DPS

SIGNATURE:

Name: HOCHBERG, JACQUELINE Address: 220 SUNRISE AVE. STE. 210 City-St-Zip: PALM BEACH, FL 33480

Title: DVT

Name: HARRIS, NICKI

Address: 220 SUNRISE AVE. STE. 210 City-St-Zip: PALM BEACH, FL 33480

Title:

Name: HOCHBERG, ROBERT
Address: 220 SUNRISE AVE STE. 210
City-St-Zip: PALM BEACH, FL 33480

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: JACQUELINE HOCHBERG P 01/05/2010