2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005583

FILED Apr 20, 2011 Secretary of State

Entity Name: CJ FOUNDATION FOR CHILDREN IN NEED, INC.

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

3600 SOUTH CONGRESS AVENUE SUITE D

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

3600 SOUTH CONGRESS AVENUE SUITE D BOYNTON BEACH, FL 33426

FEI Number: 26-0302297 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:

STALEY, JEFF 3600 SOUTH CONGRESS AVENUE SUITE D BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STALEY, STACEY

Address: 3600 SOUTH CONGRESS AVENUE, SUITE D

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

Name: STALEY, JEFF

Address: 3600 SOUTH CONGRESS AVENUE, SUITE D

City-St-Zip: BOYNTON BEACH, FL 33426

Title: S

Name: BEGUIRISTRAIN, CITO
Address: 777 E ATLANTIC AVE STE 200
City-St-Zip: DELRAY BEACH, FL 33483

Title:

 Name:
 MARKEE-STEIGER, APRIL

 Address:
 702 SW 34TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: D

Name: SHOMAR, WASIM

Address: 999 BRICKELL AVE STE 700

City-St-Zip: MIAMI, FL 33131

Title:

Name: STOUT, JOE

Address: 3124 LAKEVIEW BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: STACEY STALEY P 04/20/2011