

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: JJ ESOTERIC FOUNDATION, INC.

Current Principal Place of Business:

5991 WESTPORT LANE
NAPLES, FL 34116

New Principal Place of Business:

27642 IMPERIAL SHORES BLVD
BONITA SPRINGS, FL 34134

Current Mailing Address:

5991 WESTPORT LANE
NAPLES, FL 34116

New Mailing Address:

PO BOX 754
CHAPPAQUA, NY 10514

FEI Number: 26-0201483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, BERNADETTE
5991 WESTPORT LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SALMONS, KELLY H
16112 PARQUE LANE
NAPLES, FL 34110 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: KELLY H SALMONS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOOM, BERNADETTE
Address: PO BOX 754
City-St-Zip: CHAPPAQUA, NY 10514

Title: VP
Name: DAY, JAMIE
Address: 1859 LAUREL STREET
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: SALMONS, KELLY H
Address: 16112 PARQUE LANE
City-St-Zip: NAPLES, FL 34110

Title: T
Name: PORTER, TRISHA
Address: 27642 IMPERIAL SHORES BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WALSH, RENEE
Address: 3370 10TH ST N, #1307
City-St-Zip: NAPLES, FL 34103

Title: D
Name: NUCCIO, CATHERINE
Address: 2671 53RD TERRACE SW
City-St-Zip: NAPLES, FL 34116

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: KELLY H SALMONS

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date