

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009948

FILED
Apr 21, 2009
Secretary of State

Entity Name: JABBER FOUNDATION, INC.

Current Principal Place of Business:

900 N. FEDERAL HWY., SUITE 208
HALLANDALE BCH, FL 33009

New Principal Place of Business:

21101 NE 38 AVENUE
AVENTURA, FL 33180

Current Mailing Address:

900 N. FEDERAL HWY., SUITE 208
HALLANDALE BCH, FL 33009

New Mailing Address:

21101 NE 38 AVENUE
AVENTURA, FL 33180

FEI Number: 32-0221420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT L
900 N. FEDERAL HWY., SUITE 208
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

SHAPIRO, ROBERT L
21101 NE 38 AVENUE
AVENTURA, FL 33180 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: ROBERT L. SHAPIRO

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, ROBERT L
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D () Delete
Name: SHAPIRO, JANET
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D () Delete
Name: SHAPIRO, ERIC
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D () Delete
Name: SHAPIRO, JAY A
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BCH, FL 33009

Title: D () Delete
Name: SHAPIRO, BRADLEY A
Address: 900 N. FEDERAL HWY., SUITE 208
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAPIRO, ROBERT L
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SHAPIRO, JANET
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SHAPIRO, ERIC
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SHAPIRO, JAY A
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: SHAPIRO, BRADLEY A
Address: 21101 NE 38 AVENUE
City-St-Zip: AVENTURA, FL 33180

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: ROBERT L. SHAPIRO

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date