2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001788

FILED Feb 13, 2009 Secretary of State

Entity Name: FOUNDATION MARTIN LUTHER JULES, INC.

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

207 GALE PLACE

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

207 GALE PLACE

WEST PALM BEACH, FL 33409

FEI Number: 26-2104439 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE STE 4 WESTON, FL 33331 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Name: DUPERVIL, ERLIE S

Address: 207 GALE PLACE

City-St-Zip: WEST PALM BEACH, FL 33409

 Title:
 D () Delete

 Name:
 LOUISAIRE, JAMES

 Address:
 10 WALDEN SQUARE ROAD

 City-St-Zip:
 CAMBRIDGE, MA 02140

 Title:
 D
 () Delete

 Name:
 SULFA, MARIE N

 Address:
 104 OAK LANE APT 5

 City-St-Zip:
 BROCKTON, MA 02301

Title: () Delete

Name: Address: City-St-Zip: Title: D (X) Change () Addition

Name: DUPERVIL, ERLIE S P Address: 207 GALE PLACE

City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change () Addition
Name: LOUISAIRE, JAMES T
Address: 10 WALDEN SQUARE ROAD
City-St-Zip: CAMBRIDGE, MA 02140

Title: D (X) Change () Addition

Name: SULFA, MARIE N S Address: 104 OAK LANE APT 5 City-St-Zip: BROCKTON, MA 02301

Title: D () Change (X) Addition

Name: JULES, LUTHER M C

Address: #4, 1ST IMPASSE ROGER COLAS City-St-Zip: ROUTE DE FRERES, PV 6110 HT

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: MARTIN LUTHER JULES C 02/13/2009