

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011190

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE JUST BREATHE FOUNDATION INC

Current Principal Place of Business:

2008 SE 26TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2008 SE 26TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAILEY-ENTIN, PATRICIA
2008 SE 26TH AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BAILEY-ENTIN, PATRICIA
Address: 2008 SE 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: CAVANAGH, ERIK
Address: 2301 WILTON DR #414
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: ELBERG, MICHAEL
Address: 849 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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

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: TRISH BAILEY-ENTIN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date