2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011190

Apr 29, 2010 Secretary of State

Date

Entity Name: THE JUST BREATHE FOUNDATION INC

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

2008 SE 26TH AVENUE 200 SOUTHEAST SIXTH STREET FORT LAUDERDALE, FL 33316

SUITE 601

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 SOUTHEAST SIXTH STREET 2008 SE 26TH AVENUE FORT LAUDERDALE, FL 33316 SUITE 601

FORT LAUDERDALE, FL 33301

FEI Number: 26-3994244 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:

BAILEY-ENTIN, PATRICIA 2008 SE 26TH AVENUE

FORT LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

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

Title:

Name: CAVANAGH, ERIK Address: 2301 WILTON DR #414 City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

ELBERG, MICHAEL Name: Address: 849 STANTON DRIVE City-St-Zip: WESTON, FL 33326

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: TRISH BAILEY-ENTIN D 04/29/2010