

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011190

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE JUST BREATHE FOUNDATION INC

Current Principal Place of Business:

200 SOUTHEAST SIXTH STREET
SUITE 601
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTHEAST SIXTH STREET
SUITE 601
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-3994244

FEI Number Applied For ()

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

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

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

Title: D
Name: CARTER, SHARI
Address: 200 SE SIXTH STREET STE 601
City-St-Zip: FORT LAUDERDALE, FL 33301

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: PATRICIA BAILEY-ENTIN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date