2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002534

FILED Apr 12, 2010 Secretary of State

Entity Name: PERUVIAN FOUNDATION IN JACKSONVILLE, INC.

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

3243 WARNELL DR JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

3243 WARNELL DR JACKSONVILLE, FL 32216

FEI Number: 26-4321547 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:

SELLAS, JENNIFER
3243 WARNELL DR
JACKSONVILLE, FL 32216 US
SELLAS, JENNIFER
9745 TOUCHTON RD
UNIT 3006

JACKSONVILLE, FL 32246 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: 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: SELLAS, JENNIFER
Address: 9745 TOUCHTON RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: DT

Name: HULTGREN, BRIAN Address: 316 4TH STREET

City-St-Zip: ATLANTIC BEACHES, FL 32233

Title: DS

 Name:
 BARTHELUS, JERRY

 Address:
 9800 TOUCHTON RD #928

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: JENNIFER SELLAS DP 04/12/2010