

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002827

FILED
Mar 21, 2010
Secretary of State

Entity Name: JADE NON-PROFIT INC.

Current Principal Place of Business:

2269 DAN MARINO BLVD
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

2888 TENNIS CLUB DR
501
WEST PALM BEACH, FL 33056 US

New Mailing Address:

PO BOX
814861
HOLLYWOOD, FL 33081

FEI Number: 26-4297060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SHALON
2888 TENNIS CLUB DR.
501
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

WHITE, SHALON
2269 DAN MARINO BLVD
MIAMI, FL 33056 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: SHALON WHITE

03/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITE, SHALON
Address: PO BOX 814861
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP
Name: WILLIAMS, RONALD
Address: PO BOX 814861
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP
Name: WILSON, SHIRLEY
Address: PO BOX 814861
City-St-Zip: HOLLYWOOD, FL 33081

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: SHALON WHITE

P

03/21/2010

Electronic Signature of Signing Officer or Director

Date