

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009233

FILED
Feb 14, 2010
Secretary of State

Entity Name: THE JESSICA ROSE FOUNDATION, INC.

Current Principal Place of Business:

15306 VIREOGLLEN LANE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

15306 VIREOGLLEN LANE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 30-0580225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARI, MAUREEN
15306 VIREOGLLEN LANE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

MASSARI, MAUREEN PRES
15306 VIREOGLLEN LANE
LITHIA, FL 33547 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: MAUREEN MASSARI

02/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MASSARI, MAUREEN
Address: 15306 VIREOGLLEN LANE
City-St-Zip: LITHIA, FL 33547

Title: DIR
Name: WINDHAM, JENNIFER
Address: 419 DARE RD
City-St-Zip: SELDEN, NY 11784

Title: DIR
Name: SKONICKI, KAREN
Address: 6016 MARTINGLADE PL
City-St-Zip: LITHIA, FL 33547

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: MAUREEN MASSARI

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date