2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009233

FILED Mar 28, 2012 Secretary of State

Entity Name: THE JESSICA ROSE FOUNDATION, INC.

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

15306 VIREOGLEN LANE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

15306 VIREOGLEN LANE LITHIA, FL 33547

FEI Number: 30-0580225 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:

MASSARI, MAUREEN PRES 15306 VIREOGLEN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: MASSARI, MAUREEN
Address: 15306 VIREOGLEN 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 DIR 03/28/2012