

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2011
Secretary of State

DOCUMENT# N09000009516

Entity Name: THE JUSTIN BARTLETT FOUNDATION INC.**Current Principal Place of Business:**1600 MAGNOLIA LANE
WEST PALM BEACH, FL 33417**New Principal Place of Business:****Current Mailing Address:**1600 MAGNOLIA LANE
WEST PALM BEACH, FL 33417**New Mailing Address:****FEI Number:** 27-1160480**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, TODD A
1600 MAGNOLIA LANE
WEST PALM BEACH, FL 33417 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:** P
Name: PEREZ, TODD A
Address: 1600 MAGNOLIA LANE
City-St-Zip: WEST PALM BEACH, FL 33417**Title:** V
Name: GAUGER, MICHAEL
Address: 4958 PALM BEACH CANAL ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: TODD PEREZ

P

09/13/2011

Electronic Signature of Signing Officer or Director

Date