2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011996

FILED Apr 30, 2012 Secretary of State

Entity Name: JOANN SIRRINE MEMORIAL FOUNDATION, INC.

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

255 S. COUNTRY ROAD 513 BALD EAGLE DRIVE PALM BEACH, FL 33480 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

255 S. COUNTRY ROAD 513 BALD EAGLE DRIVE PALM BEACH, FL 33480 JUPITER, FL 33477

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC. 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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: [

Name: MARTIN, CHERYL L Address: 513 BALD EAGLE DRIVE City-St-Zip: JUPITER, FL 33477

Title: D

Name: MARTIN, GORDON F Address: 513 BALD EAGLE DRIVE City-St-Zip: JUPITER, FL 33477

Title:

 Name:
 PARR, STUART W

 Address:
 217 MILPASS DRIVE

 City-St-Zip:
 HOLLY SPRINGS, NC 27540

Title: [

Name: SEEFRIED, MARGARET Address: 553 EDGE HILL ROAD City-St-Zip: GLENSIDE, PA 19038

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: CHERYL L. MARTIN D 04/30/2012