

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000220

FILED
Apr 11, 2012
Secretary of State

Entity Name: JUPITER PARENT GROUP, INC.

Current Principal Place of Business:

6415 INDIANTOWN ROAD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6415 INDIANTOWN ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTON, TARSHA L
6415 INDIANTOWN ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SAINTSURIN, PATRICE M
6415 INDIANTOWN ROAD
JUPITER, FL 33458 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: PATRICE M. SAINTSURIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, CARRIE
Address: 6415 INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: MONTERROSA, MIRNA
Address: 6415 WEST INDIAN TOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: DS
Name: SUSANNE, HAYES
Address: 6415 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: DT
Name: DOKES, KIMBERLY
Address: 6415 INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458

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: PATRICE M. SAINTSURIN

MRS.

04/11/2012

Electronic Signature of Signing Officer or Director

Date