

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001899

FILED
Apr 27, 2011
Secretary of State

Entity Name: JOAN JOSEPH FOUNDATION, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE XING
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

800 VILLAGE SQUARE XING
SUITE 102
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1968674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, CLAIRE E
800 VILLAGE SQUARE XING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: D, C
Name: RANGE, MARY JANE
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D VC
Name: MATHIS, PAT
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 333410

Title: D,T
Name: BAKER, CLAIRE
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S,D
Name: PARKER, NANCY
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JASEPH, STUART
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: COHEN, JOHN
Address: 800 VILLAGE SQUARE XING, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MARY JANE RANGE

D, C

04/27/2011

Electronic Signature of Signing Officer or Director

Date