

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2011
Secretary of State

Entity Name: JACOB PHELPS FOUNDATION, INC.

Current Principal Place of Business:

2131 ACORN PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

2131 ACORN PALM ROAD
BOCA RATON, FL 33432 UN

Current Mailing Address:

2131 ACORN PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

2131 ACORN PALM ROAD
BOCA RATON, FL 33432 UN

FEI Number: 27-2145910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, DALE M
2131 ACORN PALM ROAD
BOCA RATON, FL 33432 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: PHELPS, MARY
Address: 8305 CHERRYBROOK COURT
City-St-Zip: LAUREL, MD 20723 UN

Title: V
Name: PHELPS, BENJAMIN
Address: 8305 CHERRYBROOK COURT
City-St-Zip: LAUREL, MD 20723 UN

Title: SECY
Name: GREGORY, DALE
Address: 2131 ACORN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432 UN

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: DALE GREGORY

SECR

02/20/2011

Electronic Signature of Signing Officer or Director

Date