

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: JAMIE FOX FOUNDATION, INC.

Current Principal Place of Business:

2750 NE 185TH ST UNIT 302
AVENTURA, FL 331802877

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH ST UNIT 302
AVENTURA, FL 331802877

New Mailing Address:

FEI Number: 27-2207896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, SANDY T ESQ
2750 NE 185TH ST UNIT 302
AVENTURA, FL 331802877 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: DP
Name: FOX, SANDY T ESQ
Address: 2750 NE 185TH ST UNIT 302
City-St-Zip: AVENTURA, FL 331802877

Title: DV
Name: FOX, ROBERT
Address: 2750 NE 185TH ST UNIT 302
City-St-Zip: AVENTURA, FL 331802877

Title: DST
Name: FOX, HELENE
Address: 2750 NE 185TH ST UNIT 302
City-St-Zip: AVENTURA, FL 331802877

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: SANDY T. FOX

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01/24/2011

Electronic Signature of Signing Officer or Director

Date