2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003171

Entity Name: JEANTY FOUNDATION, INC.

Apr 26, 2011 Secretary of State

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

3402 SW 9TH AVENUE 1440 CORAL RIDGE DR FORT LAUDERDALE, FL 33315

416

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR PO BOX 407140 FORT LAUDERDALE, FL 33340 US

416

CORAL SPRINGS, FL 33071 US

FEI Number: 27-2225635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JEANTY, J. JEROME 3402 SW 9TH AVENUE

FORT LAUDERDALE, FL 33315 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:

JEANTY, J. JEROME Name: Address: PO BOX 407140

City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title:

Name: JEANTY, LOUISE Address: 35 NW 161 ST City-St-Zip: MIAMI, FL 33169 US

Title: VΡ

JEANTY, LEWIS Name: Address: 35 NW 161 ST City-St-Zip: MIAMI, FL 33169 US

Title:

Name: JEANTY, INGRID 35 NW 161 ST Address: City-St-Zip: MIAMI, FL 33169 US

Title:

JEANTY, CHRISTOPHER J Name:

35 NW 161 ST Address: MIAMI, FL 33169 US City-St-Zip:

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: J. JEROME JEANTY Ρ 04/26/2011