

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008439

FILED
Feb 15, 2011
Secretary of State

Entity Name: THE VINCENT E. JAY FOUNDATION, INC.

Current Principal Place of Business:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2530 HOPE LANE WEST
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3416254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DR, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, THORNTON M
Address: 505 S FLAGLER DR, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: HALE, ROY G
Address: 624 CLARKS RUN RD
City-St-Zip: LA PLATA, MD 20646

Title: D
Name: STURGIS, GEORGE D III
Address: 2530 HOPE LANE WEST
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: THORNTON M. HENRY

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date