

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000002907

FILED
Dec 13, 2012
Secretary of State

Entity Name: THE JAMES FOUNDATION, INC.

Current Principal Place of Business:

1620 W OAKLAND PARK BLVD, SUITE 301
FT LAUDERDALE, FL 33311

New Principal Place of Business:

2641 N FLAMINGO RD UNIT 2408N
SUNRISE, FL 33323

Current Mailing Address:

1620 W OAKLAND PARK BLVD, SUITE 301
FT LAUDERDALE, FL 33311

New Mailing Address:

2641 N FLAMINGO RD UNIT 2408N
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, PATRICK P
1620 W OAKLAND PARK BLVD, SUITE 301
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

JAMES, PATRICK P
2641 N FLAMINGO RD UNIT 2408N
SUNRISE, FL 33323 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: PATRICK P JAMES

12/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JAMES, PATRICK P
Address: 2641 N FLAMINGO RD UNIT 2408N
City-St-Zip: SUNRISE, FL 33323

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: PATRICK P JAMES

D

12/13/2012

Electronic Signature of Signing Officer or Director

Date