

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18107

FILED
Jan 05, 2011
Secretary of State

Entity Name: LAWRENCE L. AND BARBARA G. JAFFE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5150 BELFORT RD
BUILDING 300
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

6550 SAINT AUGUSTINE ROAD
SUITE 104
JACKSONVILLE, FL 32217 US

Current Mailing Address:

5150 BELFORT RD
BUILDING 300
JACKSONVILLE, FL 32256 US

New Mailing Address:

6550 SAINT AUGUSTINE ROAD
SUITE 104
JACKSONVILLE, FL 32217 US

FEI Number: 59-2743125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFE, LAWRENCE L
5150 BELFORT RD
BLDG 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JAFFE, LAWRENCE L
6550 SAINT AUGUSTINE ROAD
SUITE 104
JACKSONVILLE, FL 32217 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAFFE, LAWRENCE L.
Address: 6550 SAINT AUGUSTINE ROAD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32217

Title: VS
Name: JAFFE, BARBARA G.
Address: 6550 SAINT AUGUSTINE ROAD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32217

Title: TD
Name: JAFFE, BARBARA G.
Address: 6550 SAINT AUGUSTINE ROAD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: GEFEN, SIDNEY J.
Address: 6550 SAINT AUGUSTINE ROAD, SUITE 104
City-St-Zip: JACKSONVILLE, FL 32217

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: LAWRENCE L JAFFE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date