2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18460

FILED Mar 22, 2012 Secretary of State

Entity Name: IRVING AND ELEANOR JAFFE FOUNDATION, INC.

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

20290 FAIRWAY OAKS DRIVE

SUITE 284

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

20290 FAIRWAY OAKS DRIVE SUITE 284 BOCA RATON, FL 33434 US

FEI Number: 59-2751352 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:

JAFFE, ELEANOR L STD 20290 FAIRWAY OAKS DRIVE #284 BOCA RATON, FL 33434 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:

Γitle: STD

Name: JAFFE, ELEANOR L

Address: 20290 FAIRWAY OAKS DR. #284 City-St-Zip: BOCA RATON, FL 33434

Title: PD

Name: JAFFE, JACK
Address: 1181 PINTAIL CIRCLE
City-St-Zip: BOULDER, CO 80303

Title:

Name: SINCLAIR, JOYCE REYNOLDS Address: 1257 MARTIN AVENUE City-St-Zip: PALO ALTO, CA 94301

Title:

Name: TAXEL, SUSAN JAFFE Address: 5 BROOK LANE

City-St-Zip: BROOKVILLE, NY 11545

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: ELEANOR L. JAFFE STD 03/22/2012