2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38320

FILED Jan 12, 2011 Secretary of State

Entity Name: THE JIMMY FOUNDATION, INC.

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

20221 NW 5 ST

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

US

20221 NW 5 ST

PEMBROKE PINES, FL 33029 US

FEI Number: 65-0207002 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:

HOTCHKISS, MARYANN 20221 NW 5 ST PEMBROKE PINES, FL 33029

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: PD

 Name:
 HOTCHKISS, MARYANN C.

 Address:
 20221 NW 5TH ST

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: SD

Name: HOTCHKISS, JIM
Address: 20221 NW 5TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: D

 Name:
 HOTCHKISS, JENNIFER

 Address:
 5345 SW 119TH AVE.

 City-St-Zip:
 COOPER CITY, FL 33330

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: MARYANN C HOTCHKISS PD 01/12/2011