

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48228

FILED
Apr 07, 2009
Secretary of State

Entity Name: JAFCO CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

4200 NORTH UNIVERSITY DR
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4200 NORTH UNIVERSITY DR
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0334267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, RONALD D
10540 LA REINA RD
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WEICHOLZ, STEVE
Address: 800 S. OCEAN BLVD APT 304
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: LEVY, ALAN
Address: 75 ROYAL PALM DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: SIMON, RONALD D
Address: 10540 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: MANOWITZ, GERALD
Address: 8514 N.W. 77TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: PRESLER, BERNHARD RABBI
Address: 13000 S.W. 29TH COURT
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: GOBER, MARA
Address: 3072 OLD STILL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEICHOLZ, STEPHEN
Address: 800 S. OCEAN BLVD APT 304
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMON, RONALD D DR.
Address: 10540 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RADER, STUART
Address: 17216 HAMPTON BLVD.
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD D. SIMON

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date