2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48228

FILED Mar 29, 2010 Secretary of State

Entity Name: JAFCO CHILDREN'S FOUNDATION, INC.

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

4200 NORTH UNIVERSITY DR SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

4200 NORTH UNIVERSITY DR SUNRISE, FL 33351 US

FEI Number: 65-0334267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, RONALD D 10540 LA REINA RD

DELRAY BEACH, FL 33446 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:

Title: F

 Name:
 WEICHOLZ, STEPHEN

 Address:
 800 S. OCEAN BLVD APT 304

 City-St-Zip:
 BOCA RATON, FL 33432

Title: S

Name: LEVY, ALAN
Address: 75 ROYAL PALM DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

 Name:
 SIMON, RONALD D DR.

 Address:
 10540 LA REINA RD

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

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

Title:

Name: PRESLER, BERNHARD RABBI Address: 13000 S.W. 29TH COURT

City-St-Zip: DAVIE, FL 33330

Title: [

 Name:
 RADER, STUART

 Address:
 17216 HAMPTON BLVD.

 City-St-Zip:
 BOCA RATON, FL 33496

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: RONALD D. SIMON D 03/29/2010