

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000398

FILED
Jan 05, 2012
Secretary of State

Entity Name: HERBERT H. JACOB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

830 KIRTS BLVD.
SUITE 100
TROY, MI 48009 US

New Principal Place of Business:

Current Mailing Address:

830 KIRTS BLVD.
SUITE 100
TROY, MI 48009 US

New Mailing Address:

FEI Number: 65-0390045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, JAMES A
510 GENE GREEN ROAD
NOKOMIS, FL 34275 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
Name: JACOB, STEVEN E
Address: 830 KIRTS BLVD.
City-St-Zip: TROY, MI 48009 US

Title: ST
Name: JACOB, JAMES A
Address: 830 KIRTS BLVD.
City-St-Zip: TROY, MI 48009 US

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: STEVEN E. JACOB

MGR

01/05/2012

Electronic Signature of Signing Officer or Director

Date