

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# N95000002918

Entity Name: COBB FOUNDATION, INC.

Current Principal Place of Business:336 COCONUT PALM ROAD
BOCA RATON, FL 33432 US**New Principal Place of Business:****Current Mailing Address:**336 COCONUT PALM ROAD
BOCA RATON, FL 33432 US**New Mailing Address:**

FEI Number: 65-0593216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LEWIS, WILLIAM C JR
3059 GRAND AVENUE
STE 340
COCONUT GROVE, FL 33133 US**Name and Address of New Registered Agent:**WILLIAM C. LEWIS, JR.
1428 BRICKELL AVENUE
SUITE 503
MIAMI, FL 33131 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: WILLIAM C. LEWIS, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: COBB, RHODA W
Address: 336 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432Title: DT
Name: COBB, BRADLEY DEAN
Address: 537 BUDDS LANDING ROAD
City-St-Zip: WARWICK, MD 21912Title: DS
Name: JUCKETT, RHODA C
Address: 2421 WESTFIELD RD
City-St-Zip: CHARLOTTE, NC 28207Title: D
Name: LITTLE, JENNIFER C
Address: 891 MCMEEKIN PLACE
City-St-Zip: LEXINGTON, KY 40502Title: D
Name: COX, NANCY
Address: 12320 GREENBRIER WAY
City-St-Zip: BRADENTON, FL 34202

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: WILLIAM C. LEWIS, JR.

RA

04/29/2010

Electronic Signature of Signing Officer or Director

Date