

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2010
Secretary of State

DOCUMENT# N96000004578

Entity Name: THE JAMES JR. FUND, INC.**Current Principal Place of Business:**6255 STIRLING ROAD
DAVIE, FL 33314**New Principal Place of Business:****Current Mailing Address:**6255 STIRLING ROAD
DAVIE, FL 33314**New Mailing Address:****FEI Number:** 65-0694472**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KLEINRICHERT, JAMES E
THE ARK RESTAURANT
6255 STIRLING ROAD
DAVIE, FL 33314 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: D
Name: STRASBURGER, ELAINE
Address: 301 SW 135TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D
Name: WILKIE, POLLY
Address: 11131 TAFT ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD
Name: WITOSHYNSKY, GERRY
Address: 6836 S.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T
Name: DORSEY, JOSEPH
Address: 2400 N. COMMERCE PARKWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: D
Name: KLEINRICHERT, JAMES
Address: 6255 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: SD
Name: PETRAGNANI, PATRICIA T
Address: 4423 SW 70 TERR
City-St-Zip: DAVIE, FL 33314

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: JAMES KLEINRICHERT

PRES

12/20/2010

Electronic Signature of Signing Officer or Director

Date