2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001567

FILED Jan 05, 2011 Secretary of State

Entity Name: JENNIFER FRIEDMAN HILLIS FAMILY FOUNDATION, INC.

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

951 E. WYE LANE MILWAUKEE, WI 53217

Current Mailing Address: New Mailing Address:

951 E. WYE LANE MILWAUKEE, WI 53217

FEI Number: 58-2464615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

O'CONNOR, DANIEL P. J BRINKLEY MCNERNEY MORGAN SOLOMON AND TATUM 200 EAST LAS OLAS BLVD SUITE 1900 FORT LAUDERDALE, FL 33301 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HILLIS, JENNIFER F D Name: Address: 951 E. WYE LANE City-St-Zip: MILWAUKEE, WI 53217

Title:

Name: HILLIS, ROBERT JOSEPH D Address: 951 E. WYE LANE City-St-Zip: MILWAUKEE, WI 53217

Title:

O'CONNOR, ELIZABETH F D Name: Address: 730 ISLE DE PALMS

City-St-Zip: FORT LAUDERDALE, FL 33301

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: JENNIFER F. HILLIS **PRES** 01/05/2011