2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N99000005153

1. Entity Name

JAMES AND JOANNE MITCHELL FOUNDATION, INC.



Principal Place of Business

9095 S.W. 87TH AVENUE

SUITE 777 MIAMI, FL 33176 Mailing Address

9095 S.W. 87TH AVENUE

SUITE 777

MIAMI, FL 33176

FILED Mar 12, 2008 8:00 am Secretary of State

03-12-2008 90031 008 ****61.25

40043719



03102008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 65-0947655 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

6. Name and Address of Current Registered Agent

GORDON, HOWARD W 100 S.E. 2ND STREET, 17TH FLOOR MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PTD MITCHELL, JOANNE 9095 S.W. 87TH AVENUE SUITE 777 MIAMI, FL 33176	ORS	-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MITCHELL, JAMES 9095 S.W. 87TH AVENUE SUITE 777 MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAND, JENNIFER 9095 S.W. 87TH AVENUE SUITE 777 MIAMI, FL 33176		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, JOANNA 9095 S.W. 87TH AVENUE SUITE 777 MIAMI, FL 33176				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am an officer or director.					

of the corporation of the receiver of trustee amount of the corporation of the receiver of trustee amount of the corporation of the receiver of trustee amovered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James R. Mitchell 3/10/08 305-270-0870