

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005153

FILED
Feb 18, 2010
Secretary of State

Entity Name: JAMES AND JOANNE MITCHELL FOUNDATION, INC.

Current Principal Place of Business:

9095 S.W. 87TH AVENUE
SUITE 777
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9095 S.W. 87TH AVENUE
SUITE 777
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0947655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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: PTD
Name: MITCHELL, JOANNE
Address: 9095 S.W. 87TH AVENUE SUITE 777
City-St-Zip: MIAMI, FL 33176

Title: VPSD
Name: MITCHELL, JAMES
Address: 9095 S.W. 87TH AVENUE SUITE 777
City-St-Zip: MIAMI, FL 33176

Title: D
Name: LAND, JENNIFER
Address: 9095 S.W. 87TH AVENUE SUITE 777
City-St-Zip: MIAMI, FL 33176

Title: D
Name: REED, JOANNA
Address: 9095 S.W. 87TH AVENUE SUITE 777
City-St-Zip: MIAMI, FL 33176

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: JOANNE MITCHELL

PTD

02/18/2010

Electronic Signature of Signing Officer or Director

Date