

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702559

FILED
Jan 04, 2010
Secretary of State

Entity Name: ROYCE NURSING FOUNDATION, INC.

Current Principal Place of Business:

1500 NW 12TH AVE
709D
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1500 NW 12TH AVE
709D
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 51-0169662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, NANCY E
15060 EGAN LANE
MIAMI LAKES, FL 33014 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: STD
Name: ROBERTS, NANCY
Address: 15060 EGAN LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: PD
Name: MASS, JANE D
Address: 420 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: KICKLIGHTER, LEILANI
Address: 5102 LAUREL CIRCLE
City-St-Zip: TAMARAC, FL 33319

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: NANCY ROBERTS

STD

01/04/2010

Electronic Signature of Signing Officer or Director

Date