

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000988

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE ROTELLA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD
1850
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 EAST LAS OLAS BOULEVARD
1850
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
250
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0981102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX, INC.
415 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: ROTELLA, GARY J
Address: 1500 NORTH FEDERAL HIGHWAY, STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: ROTELLA, WILLIAM
Address: 1500 NORTH FEDERAL HIGHWAY, STE 250
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D
Name: ROTELLA, ROY
Address: 1500 NORTH FEDERAL HIGHWAY, STE 250
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: GARY J. ROTELLA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date