

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: ROGERS FAMILY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

7772 FISHER ISLAND DRIVE
MIAMI, FL 331090955

New Principal Place of Business:

Current Mailing Address:

7772 FISHER ISLAND DRIVE
MIAMI, FL 331090955

New Mailing Address:

FEI Number: 74-3195256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R ESQ.
7000 W. PALMETTO PARK RD., SUITE 205
BOCA RATON, FL 33433 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: PD
Name: TRAYSTMAN, RICHARD PHD
Address: 7000 WEST PALMETTO PARK ROAD, STE 205
City-St-Zip: BOCA RATON, FL 33433

Title: VPTD
Name: LUPTON, SUZANN
Address: 7000 WEST PALMETTO PARK ROAD, STE 205
City-St-Zip: BOCA RATON, FL 33433

Title: SD
Name: MORRIS, STUART R
Address: 7000 W. PALMETTO PARK ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33433

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: ELIZABETH L ROGERS, MD

MGR

02/18/2011

Electronic Signature of Signing Officer or Director

Date