

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2012  
Secretary of State**

DOCUMENT# N11000007981

Entity Name: ROSA E. BARCELO FOUNDATION, INC.

**Current Principal Place of Business:**

925 PRIMROSE WAY  
LAKE WALES, FL 33853

**New Principal Place of Business:**

**Current Mailing Address:**

925 PRIMROSE WAY  
LAKE WALES, FL 33853

**New Mailing Address:**

FEI Number: 45-4876025      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

IRIZARRY-BARCELO, ROSA I  
925 PRIMROSE WAY  
LAKE WALES, FL 33853      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: RUIZ, SYLVIA T  
Address: 1050 HIGHLAND CREST CR  
City-St-Zip: LAKE WALES, FL 33853

Title: VPD  
Name: MATABEEK, JANE  
Address: 1063 HIGHLAND CREST CR  
City-St-Zip: LAKE WALES, FL 33853

Title: TD  
Name: STAFFORD, OLGA  
Address: 3622 WHITE OAK CT  
City-St-Zip: LAKE WALES, FL 33898

Title: SD  
Name: CARRASQUILLO-ROMAN, JOANNE  
Address: 111 SUNRISE PARKWAY  
City-St-Zip: LAKE WALES, FL 33853

Title: D  
Name: CUBERO, ROBERTO  
Address: 630 MOUNTAIN LAKE CUTOFF RD  
City-St-Zip: LAKE WALES, FL 33859

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: SYLVIA T. RUIZ

PD

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date