

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008965

FILED
Jan 31, 2012
Secretary of State

Entity Name: THE THOMAS & BETTY ROSS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

401 MUIRFIELD DRIVE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

401 MUIRFIELD DRIVE
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 45-3367981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, THOMAS H
401 MUIRFIELD DRIVE
LAKE WORTH, FL 33462 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: ROSS, THOMAS H
Address: 401 MUIRFIELD DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: D
Name: ROSS, BETTY ZYSKIND
Address: 401 MUIRFIELD DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: D
Name: ROSS, DAVID L
Address: 3167 MARY STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ROSS, JULIA A
Address: 4101 PINETREE DRIVE, APT.828
City-St-Zip: MIAMI BEACH, FL 33462

Title: D
Name: ROSS, BRUCE M
Address: 401 MUIRFIELD DRIVE
City-St-Zip: LAKE WORTH, FL 33462

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: THOMAS H. ROSS

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date