2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # N16664

1. Entity Name

THE IRVING & DOROTHY ROM CHARITABLE



Aug 09, 2004 8:00 am Secretary of State 08-09-2004 90008 036 ****61.25

FILED

FOUNDATION, INC. Principal Place of Business Mailing Address 9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (4/04) City & State City & State 4. FEI Number Applied For 59-2730088 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROM-IRVING Street Address (P.O. Box Number is Not Acceptable) ------9800 BREAKERS WEST TERRACE WEST PALM BEACH FL 33411 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By September 8, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete Change Addition ROM, IRVING NAME NAME 9800 BREAKERS W. TERR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-7IP CITY-ST-ZIP-TITLE ☐ Delete TITLE Change ☐ Addition ROM, DOROTHY NAME NAME 9800 BREAKERS W. TERR. STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP DS ☐ Delete TITLE Change ☐ Addition ROM-RYMER, BETH DR. NAME NAME 180 E PEARSON ST STREET ADDRESS STREET ADDRESS CHICAGO IL 60611 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF IGNING OFFICER OR DIRECTOR