

May-05-99 11:42A ALLEY MAASS

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NONPROFIT
CORPORATION
ANNUAL REPORT

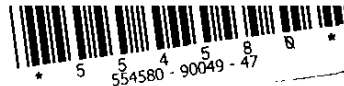


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 17, 1999 8:00 am
Secretary of State

05-17-1999 90049 047 ****61.25



DOCUMENT # N97000001997 (2) ✓
1. Corporation Name

THE KENNETH AND HAZEL ROE FOUNDATION, INC.

Principal Place of Business

Mailing Address 40 Veltre, Edwards

580 Sylvan Avenue
Englewood Cliffs NJ 07632
Englewood Cliffs NJ 07632

3. Date Incorporated or Qualified
04/08/1997

4. FE Number 58-2305353
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

26

Suite, Apt. # etc

27

City & State

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

Lindsay, Alan
321 Royal Poinciana Plaza
Palm Beach FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

MAY 5 1999

SIGNATURE WILLIAM EDWARDS

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE

NAME Roe, Hazel T
STREET ADDRESS 400 South Ocean Blvd.
CITY-ST-ZIP Palm Beach FL 33480

TITLE VP ☐ DELETE

NAME Roe, Hazel T
STREET ADDRESS 400 South Ocean Blvd.
CITY-ST-ZIP Palm Beach FL 33480

TITLE D ☐ DELETE

NAME Edwards, William
STREET ADDRESS 580 Sylvan Avenue
CITY-ST-ZIP Englewood Cliffs NJ 07632

TITLE D ☐ DELETE

NAME Lindsay, Alan Esq.
STREET ADDRESS 321 Royal Poinciana Plaza
CITY-ST-ZIP Palm Beach FL 33480

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3X), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address