

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 08:00 AM
Secretary of State

DOCUMENT # N97000001997

1. Entity Name
THE KENNETH AND HAZEL ROE FOUNDATION, INC.



Principal Place of Business
580 SYLVAN AVENUE
SUITE 2B
ENGLEWOOD CLIFFS, NY 07632

Mailing Address
PO BOX 1116
ENGLEWOOD CLIFFS, NY 07632



01092007 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-2305353	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

LINDSAY, ALAN
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000602864
01/26/07-80107-012 61.25

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV ROE, RALPH C III 40 CHERRY VALLEY ROAD GREENWICH, CT 06831
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DTS EDWARDS, WILLIAM 580 SYLVAN AVE. SUITE 2B ENGLEWOOD CLIFFS, NY 07632
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LINDSAY, ALAN ESQ. 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP ROE, HOLLACE L 1088 PARK AVENUE NEW YORK, NY 10128
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV ROE, RANDALL B 11720 GLENN MILL ROAD POTOMAC, MD 20854
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee 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:

Alan Lindsay, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/07

Date

Daytime Phone #