2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# N98000003296

Entity Name: THE MATHEW FORBES ROMER FOUNDATION, INC.

Current Principal Place of Business:

19520 PRESERVE DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

PMB#191
9858 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0849159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMER, KEVIN
19520 PRESERVE DRIVE
BOCA RATON, FL 33498 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	( ) Delete
Name:	ROMER, KEVIN	
Address:	19520 PRESERVE DRIVE	
City-St-Zip:	BOCA RATON, FL 33498	
Title:	STD	( ) Delete
Name:	ROMER, LISAJANE	
Address:	19520 PRESERVE DRIVE	
City-St-Zip:	BOCA RATON, FL 33498	
Title:	D	( ) Delete
Name:	MEYERS, CARL	
Address:	5901 CAMINO DEL SOL - 401	
City-St-Zip:	BOCA RATON, FL 33433	
Title:	D	( ) Delete
Name:	ROMER, CAROLE	
Address:	19731 N.E. 24TH AVENUE	
City-St-Zip:	NORTH MIAMI BEACH, FL 33180	
Title:	D	( ) Delete
Name:	YORKE, EDWARD	
Address:	7 GREENBRIAR LANE	
City-St-Zip:	GREENWICH, CT 66831	
Title:	D	( ) Delete
Name:	LEMANSKI, LARRY	
Address:	777 GLADES RD	
City-St-Zip:	BOCA RATON, FL 334310	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN ROMER PD 04/19/2005

Electronic Signature of Signing Officer or Director — Date