


**2006 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 11, 2006 8:00 am**  
**Secretary of State**

07-11-2006 90014 029 \*\*\*\*61.25

|   |   |
|---|---|
| <b>DOCUMENT # N98000003296</b><br>1. Entity Name<br><b>THE MATHEW FORBES ROMER FOUNDATION, INC.</b> |  |
|---|---|

|   |   |
|---|---|
| Principal Place of Business<br><b>19520 PRESERVE DRIVE<br/>BOCA RATON FL 33498 US</b> | Mailing Address<br><b>FMB# 191<br/>9858 GLADES RD<br/>BOCA RATON FL 33434</b> |
|---|---|

**DO NOT WRITE IN THIS SPACE**



07062006 No Chg-NP CR2E037 (4/06)

|   |                               |
|---|-------------------------------|
| 4. FEI Number<br><b>65-0849159</b>  | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                               |

6. Name and Address of Current Registered Agent  
**ROMER, KEVIN  
19520 PRESERVE DRIVE  
BOCA RATON, FL 33498**

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|   |  |
|---|--|
| <b>Filing Fee is \$61.25<br/>Due by September 6, 2006</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
|---|--|

10. OFFICERS AND DIRECTORS

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>ROMER, KEVIN<br>19520 PRESERVE DRIVE<br>BOCA RATON, FL 33498          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD<br>ROMER, LISAJANE<br>19520 PRESERVE DRIVE<br>BOCA RATON, FL 33498      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>MEYERS, CARL<br>5901 CAMINO DEL SOL - 401<br>BOCA RATON, FL 33433      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>ROMER, CAROLE<br>19731 N.E. 24TH AVENUE<br>NORTH MIAMI BEACH, FL 33180 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>YORKE, EDWARD<br>7 GREENBRIAR LANE<br>GREENWICH, CT 06831              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>LEMANSKI, LARRY<br>777 GLADES RD<br>BOCA RATON, FL 334310              |

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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: KEVIN D. ROMER 7/6/06 561 912-6593  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Document # N 98000003296  
Officers and Directors Addition:

ATTACHMENT

Title: D  
Name: Richard Gold  
Street Address: 1001 Yamato Road  
City-St-Zip: Boca Raton, FL 33431

40098122