

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003296

FILED  
May 25, 2009  
Secretary of State

**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:**

9548 BARLETTA WINDS POINT  
DELRAY BEACH, FL 33446 US

**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROMER, KEVIN  
19520 PRESERVE DRIVE  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

ROMER, KEVIN  
9548 BARLETTA WINDS POINT  
DELRAY BEACH, FL 33446 US

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:

05/25/2009

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 06831

Title: D ( ) Delete  
Name: LEMANSKI, LARRY  
Address: 1330 W BEARS STREET  
City-St-Zip: PHILADELPHIA, PA 19122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ROMER, KEVIN  
Address: 9548 BARLETTA WINDS POINT  
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD (X) Change ( ) Addition  
Name: ROMER, LISAJANE  
Address: 9548 BARLETTA WINDS POINT  
City-St-Zip: DELRAY BEACH, FL 33446

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: D (X) Change ( ) Addition  
Name: MELES, PABLO  
Address: 2664 MEADOWOOD COURT  
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

05/25/2009

Electronic Signature of Signing Officer or Director

Date