2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000800

Entity Name: ROSE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O BARRY ROSE 5790 SW 37TH TERRACE FT LAUDERDALE, FL 33312

Current Mailing Address:

C/O BARRY ROSE 5790 SW 37TH TERRACE FT LAUDERDALE, FL 33312 US

FEI Number: 65-0978030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, BARRY R 5790 SW 37TH TERRACE FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC6332911362

Officer/Director Detail:

Title Title

ROSE, BARRY R ROSE, ANITA B Name Name

Address 5790 S.W. 37 TERRACE Address 5790 S.W. 37 TERRACE

City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip: FT. LAUDERDALE FL 33312

Title D Title D

Name ROSE, PHILIP S Name MILLER, ALISA S

5790 S.W. 37 TERRACE Address 5790 S.W. 37 TERRACE Address City-State-Zip: FT. LAUDERDALE FL 33312 City-State-Zip: FT. LAUDERDALE FL 33312

I hereby 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 all other like empowered.

SIGNATURE: BARRY R ROSE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/21/2016