# Electronic Signature of Signing Officer/Director Detail

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

### **Officer/Director Detail :**

Title	D	Title	D
Name	ROSE, BARRY R	Name	ROSE, ANITA B
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	R
Title	D	Title	D
Title Name	D MILLER, ALISA S	Title Name	D ROSE, PHILIP S
	-		

1001 BRICKELL BAY DRIVE SUITE 1400 MIAMI, FL 33131-4938 US

Entity Name: ROSE FAMILY FOUNDATION, INC.

## Name and Address of Current Registered Agent:

MIAMI, FL 33131

### **Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE, SUITE 1400

C/O BARRY ROSE

DOCUMENT# N0000000800

### **Current Mailing Address:**

1001 BRICKELL BAY DRIVE, SUITE 1400

### FEI Number: 65-0978030

ROSE, BARRY R

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

C/O BARRY ROSE MIAMI, FL 33131

MALLAH, FURMAN AND COMPANY P.A.

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.

PRESIDENT

01/11/2014 Date

### FILED Jan 11, 2014 Secretary of State

Certificate of Status Desired: No

# CC5541243639

Date