2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000988

Entity Name: THE ROTELLA FAMILY FOUNDATION, INC.

FILED Mar 27, 2017 **Secretary of State** CC9222599603

Current Principal Place of Business:

3300 N FEDERAL HWY

STE 200

FORT LAUDERDALE, FL 33306

Current Mailing Address:

3300 N FEDERAL HWY **STE 200** FORT LAUDERDALE, FL 33306 US

FEI Number: 65-0981102 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTELLA, WILLIAM J 3300 N FÉDERAL HWY STE 200

FORT LAUDERDALE, FL 33306 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: WILLIAM J ROTELLA 03/27/2017

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

ROTELLA, WILLIAM Name 3300 N FEDERAL HWY Address

STE 200

City-State-Zip: FORT LAUDERDALE FL 33306

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.

D

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM J ROTELLA

03/27/2017 Date