

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000988

Entity Name: THE ROTELLA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0981102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTELLA, GARY J
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 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: GARY J. ROTELLA

05/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROTELLA, GARY J
Address 1500 NORTH FEDERAL HIGHWAY
SUITE 250
City-State-Zip: FORT LAUDERDALE FL 33304

Title D
Name ROTELLA, WILLIAM
Address 1500 NORTH FEDERAL HIGHWAY
SUITE 250
City-State-Zip: FORT LAUDERDALE FL 33304

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: GARY J. ROTELLA

D

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date