### **2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N06000011745

Entity Name: ROGERS FAMILY CHARITABLE FOUNDATION, INC.

FILED
Jan 22, 2019
Secretary of State
5993282926CC

# **Current Principal Place of Business:**

7772 FISHER ISLAND DRIVE MIAMI. FL 33109-0955

# **Current Mailing Address:**

7772 FISHER ISLAND DRIVE MIAMI, FL 33109-0955

FEI Number: 74-3195256 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

MLG SERVICES, LLC 7284 WEST PALMETTO PARK ROAD SUITE 101 BOCA RATON, FL 33433 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: STUART R. MORRIS, ESQ., MANAGER

01/22/2019

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title VPTD Title SD

Name LUPTON, SUZANN Name MORRIS, STUART R

Address C/O 7284 WEST PALMETTO PARK Address 7284 W. PALMETTO PARK ROAD

ROAD #101

#101 City-State-Zip: BOCA RATON FL 33433

City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR

Title PRESIDENT, DIRECTOR Name ROGERS, ELIZABETH L DR.

Name ROGERS, MARK C DR.

Address 7772 FISHER ISLAND DRIVE

City-State-Zip: MIAMI FL 33109-0955

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: ELIZABETH ROGERS

**DIRECTOR** 

01/22/2019