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: MARK C ROGERS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N06000011745

Entity Name: ROGERS FAMILY CHARITABLE FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

MORRIS LAW GROUP 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

• • • • • • • • • • • • • • • • • • • •					
	Title	PD	Title	VPTD	
	Name	TRAYSTMAN, RICHARD PHD	Name	LUPTON, SUZANN	
	Address	7000 WEST PALMETTO PARK ROAD, STE 205	Address	7000 WEST PALMETTO PARK ROAD, STE 205	
	City-State-Zip:	BOCA RATON FL 33433	City-State-Zip:	BOCA RATON FL 33433	
	Title	SD	Title	BOARD MEMBER	
	Name	MORRIS, STUART R	Name	ROGERS, MARK C DR.	
	Address	ddress 7000 W. PALMETTO PARK ROAD, SUITE 310	Address	7772 FISHER ISLAND DRIVE	
			City-State-Zip:	MIAMI FL 33109-0955	
	City-State-Zip:	BOCA RATON FL 33433	ony olate zip.		
	Title	BOARD MEMBER			
	Name	ROGERS, ELIZABETH L DR.			
	Address	7772 FISHER ISLAND DRIVE			
	City-State-Zip:	MIAMI FL 33109-0955			

BOARD MEMBER

02/29/2016

Date

FILED Feb 29, 2016 Secretary of State CC0555769943

Certificate of Status Desired: No

Date