2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007981

Entity Name: ROSA E. BARCELO FOUNDATION, INC.

FILED Apr 30, 2013 Secretary of State CC3012087546

Current Principal Place of Business:

925 PRIMROSE WAY LAKE WALES. FL 33853

Current Mailing Address:

925 PRIMROSE WAY LAKE WALES, FL 33853

FEI Number: 45-4876025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IRIZARRY-BARCELO, ROSA I 925 PRIMROSE WAY LAKE WALES, FL 33853 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

Date

Officer/Director Detail:

Title PD Title VPD

NameRUIZ, SYLVIA TNameACEVEDO, JULIOAddress1050 HIGHLAND CREST CRAddress2582 SUNSET CIR

City-State-Zip: LAKE WALES FL 33853 City-State-Zip: LAKE WALES FL 33898

Title TD Title SD

Name STAFFORD, OLGA Name CARRASQUILLO-ROMAN, JOANNE

Address 3622 WHITE OAK CT Address 111 SUNRISE PARKWAY

City-State-Zip: LAKE WALES FL 33898 City-State-Zip: LAKE WALES FL 33853

Title D Title D

NameCUBERO, ROBERTONameMARRERO, NELSONAddress630 MOUNTAIN LAKE CUTOFF RDAddress805 S RIFLE RANGE RDCity-State-Zip:LAKE WALES FL 33859City-State-Zip: WINTER HAVEN FL 33880

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: SYLVIA RUIZ

PRESIDENT, BOARD OF DIRECTORS

04/30/2013