2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16664

Entity Name: THE IRVING & DOROTHY ROM CHARITABLE FOUNDATION,

INC.

Current Principal Place of Business:

9800 BREAKERS WEST TERRACE WEST PALM BEACH, FL 33411

Current Mailing Address:

9800 BREAKERS WEST TERRACE WEST PALM BEACH, FL 33411

FEI Number: 59-2730088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROM-RYMER, BETH N 9800 BREAKERS WEST TERRACE WEST PALM BEACH, FL 33411 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

FILED Apr 13, 2017

Secretary of State

CC3763747436

Officer/Director Detail:

Title Title D

Name ROM-RYMER, BETH N Name ROM-RYMER, SYMI

Address 180 EAST PEARSON STE 3605 Address 363 7TH STREET APT 1R

City-State-Zip: CHICAGO IL 60611 City-State-Zip: **BROOKLYN NY 11215**

Title D

Name EISENDORF, GARY Address 3380 PARK AVENUE City-State-Zip: OCEANSIDE NY 11572

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: BETH N. ROM-RYMER, PHD

DIRECTOR

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date