

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001997

Entity Name: THE KENNETH AND HAZEL ROE FOUNDATION, INC.**Current Principal Place of Business:**700 KINDERKAMACK ROAD
ORADELL, NJ 07649**Current Mailing Address:**700 KINDERKAMACK ROAD
ORADELL, NJ 07649 US**FEI Number:** 58-2305353**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ROE, HOLLACE L
BESSEMER TRUST COMPANY OF FLORIDA
222 ROYAL PALM WAY
PALM BEACH, FL 33480 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:** HOLLACE L. ROE

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	PRESIDENT
Name	ROE, RALPH C II	Name	ROE, HOLLACE L
Address	C/O BESSEMER TRUST 630 FIFTH AVENUE	Address	C/O BESSEMER TRUST 630 FIFTH AVENUE
City-State-Zip:	NEW YORK NY 10111	City-State-Zip:	NEW YORK NY 10111
Title	VP		
Name	ROE, RANDALL B		
Address	C/O BESSEMER TRUST 630 FIFTH AVENUE		
City-State-Zip:	NEW YORK NY 10111		

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: HOLLACE L ROE

PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date