

2015 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
SUITE 102
ORADELL, NJ 07649

Current Mailing Address:

700 KINDERKAMACK ROAD
SUITE 103
ORADELL, NJ 07649 US

FEI Number: 58-2305353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LINDSAY, ALAN
321 ROYAL POINCIANA PLAZA
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DV
Name ROE, RALPH CII
Address 40 CHERRY VALLEY ROAD
City-State-Zip: GREENWICH CT 06831

Title DP
Name ROE, HOLLACE L
Address 1088 PARK AVENUE
City-State-Zip: NEW YORK NY 10128

Title DV
Name ROE, RANDALL B
Address 11720 GLEN MILL ROAD
City-State-Zip: POTOMAC MD 20854

Title D
Name MEJER, LINDSAY E
Address C/O 1088 PARK AVENUE
City-State-Zip: NEW YORK NY 10128

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

01/16/2015

Electronic Signature of Signing Officer/Director Detail

Date