2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003296

Entity Name: THE MATHEW FORBES ROMER FOUNDATION, INC.

FILED Feb 06, 2019 Secretary of State 3057696319CC

Current Principal Place of Business:

9548 BARLETTA WINDS POINT DELRAY BEACH. FL 33446

Current Mailing Address:

PMB#191

9858 GLADES RD

BOCA RATON, FL 33434

FEI Number: 65-0849159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMER, KEVIN 9548 BARLETTA WINDS POINT DELRAY BEACH, FL 33446 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 STD

Name ROMER, KEVIN Name ROMER, LISAJANE

Address 9548 BARLETTA WINDS POINT Address 9548 BARLETTA WINDS POINT
City-State-Zip: DELRAY BEACH FL 33446 City-State-Zip: DELRAY BEACH FL 33446

Title D Title D

Name MEYERS, CARL Name ROMER, CAROLE

Address 5901 CAMINO DEL SOL - 401 Address 19731 N.E. 24TH AVENUE

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: NORTH MIAMI BEACH FL 33180

Title D Title D

Name YORKE, EDWARD Name MELES, PABLO

Address 35 EDGEWOOD DRIVE Address 2664 MEADOWOOD COURT

City-State-Zip: GREENWICH CT 06831 City-State-Zip: WESTON FL 33332

TitleDIRECTORTitleDIRECTORNameMERAN, LINDANameDEOUL, JOAN

Address 6621 NW 24TH AVE. Address 208 VIA QUANTERA COURT

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: PALM BEACH GARDENS FL 33418

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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: KEVIN D. ROMER PRESIDENT 02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name SPIRO, ALLAN

Address 10228 NW 62 COURT
City-State-Zip: PARKLAND FL 33076