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

City-State-Zip: BOCA RATON FL 33496

6621 NW 24TH AVE.

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003296

Entity Name: THE MATHEW FORBES ROMER FOUNDATION, INC.

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

Name and Address of Current Registered Agent:

ROMER, KEVIN 9548 BARLETTA WINDS POINT DELRAY BEACH, FL 33446 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

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 |
| | Title | DIRECTOR | | |
| | Name | MERAN, LINDA | | |
| | | | | |

PRESIDENT

04/23/2015

Date

FILED Apr 23, 2015 Secretary of State CC8951961098

Date