2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003296

Entity Name: THE MATHEW FORBES ROMER FOUNDATION, INC.

FILED Feb 17, 2021 Secretary of State 7840096374CC

Current Principal Place of Business:

9548 BARLETTA WINDS POINT DELRAY BEACH. FL 33446

Current Mailing Address:

9858 CLINT MOORE ROAD, C111-191 BOCA RATON, FL 33496 US

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 ROMER, CAROLE Name MELES, PABLO

Address 19731 N.E. 24TH AVENUE Address 2664 MEADOWOOD COURT

City-State-Zip: NORTH MIAMI BEACH FL 33180 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

Title DIRECTOR
Name SPIRO, ALLAN

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

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 ROMER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/17/2021 Date