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

2014 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 FILED Jan 12, 2014 Secretary of State CC4127425874

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

01/12/2014 Date

Date