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.

PRESIDENT

SIGNATURE: KEVIN D. ROMER

City-State-Zip: PARKLAND FL 33076

10228 NW 62 COURT

Electronic Signature of Signing Officer/Director Detail

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:

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

FEI Number: 65-0849159

Name and Address of Current Registered Agent:

ROMER, KEVIN 9548 BARLETTA WINDS POINT DELRAY BEACH, FL 33446 US FILED Mar 29, 2020 Secretary of State 2831847939CC

Date

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 :

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
	Title	DIRECTOR	Title	DIRECTOR
	Name	MERAN, LINDA	Name	DEOUL, 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		

Date

03/29/2020