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2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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 Mar 31, 2018 Secretary of State CC3719416722

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Onicendired | Stor 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 | 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 |
| , | | | |

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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 ROMER | PRESIDENT | 03/31/2018 |
|------------------------|-----------|------------|
| | | _ |

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 |