2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005419

Entity Name: ROSEMOOR FOUNDATION, INC.

Current Principal Place of Business:

117 EAST 70TH STREET NEW YORK, NY 10021

Current Mailing Address:

P.O. BOX 1541 MURRAY HILL STATION NEW YORK, NY 10156-1541

FEI Number: 13-3281516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVANAGH, ELLEN 344 PALM TRAIL DELRAY BEACH, FL 33483 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: ELLEN CAVANAGH 01/06/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VD

Name ECKMAN, MARY ELISE Name RODRIQUES, MARIA SOCORRO

Address 243 LEXINGTON AVENUE Address 84 FLORAL TERRACE
City-State-Zip: NEW YORK NY 10016-4605 City-State-Zip: TENAFLY NJ 07670

Title TD Title D

NameTAYLOR, JACQUELINE YNameDECOSSE, CAROLEAddress243 LEXINGTON AVENUEAddress117 EAST 70TH ST.City-State-Zip:NEW YORK NY 10016-4605City-State-Zip:NEW YORK NY 10021

Title D Title SECRETARY

NameOATES, MARIENameRACCA, MARIA PILARAddress243 LEXINGTON AVEAddress80 LOMBARD STCity-State-Zip:NEW YORK NY 10016City-State-Zip:NEWTON MA 02458

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: JACQUELINE TAYLOR TREASURER 01/06/2017

FILED Jan 06, 2017

Secretary of State

CC1199519901

Date