

2019 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:

BETTESWORTH, DIANE
7100 SW 75TH STREET
MIAMI, FL 33143 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: DIANE BETTESWORTH

02/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ECKMAN, MARY ELISE
Address 243 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10016-4605

Title VD
Name RODRIQUEZ, MARIA SOCORRO
Address 84 FLORAL TERRACE
City-State-Zip: TENAFly NJ 07670

Title TD
Name VARELA, MARIA
Address 243 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10016-4605

Title D
Name TAYLOR, JACQUELINE
Address 6904 BEVERLY BLVD
City-State-Zip: LOS ANGELES CA 90036

Title D
Name OATES, MARIE
Address 243 LEXINGTON AVE
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name RACCA, MARIA PILAR
Address 80 LOMBARD ST
City-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: MARIA VARELA

DIRECTOR

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date