2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710444

FILED Jaņ 03, 2<u>01</u>1 Secretary of State

Entity Name: ROBERT O. LAW FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1323 S. E. THIRD AVENUE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1323 S. E. THIRD AVENUE FORT LAUDERDALE, FL 33316

FEI Number: 59-0914810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVING, JACK R 1323 S.E. THIRD AVE FORT LAUDERDALE, FL 33316 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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

LAW, ROBERT O., IV Name: Address: 661 SE 5TH AVENUE City-St-Zip: POMPANO BEACH, FL 33060

Title:

Name: LAW, MARY JANE

Address: 300 S. SYKES CREEK PKWY #208 City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD

HART, LESLIE LAW Name:

Address: 1821 SW MICHAELANGELO AVENUE

City-St-Zip: PORT ST. LUCIE, FL 34953

Title:

Name: FITZ-GERALD, BRADEN Address: 1115 1/2 LEGREEN STREET City-St-Zip: HOUSTON, TX 77009

Title: STD

USBECK, CAROL J. Name: 8516 N.W. 57TH PLACE Address: City-St-Zip: TAMARAC, FL 33321

Title:

LOVING, JACK R. Name: Address: 1323 SE THRID AVENUE FORT LAUDERDALE, FL 33316 City-St-Zip:

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: CAROL J. USBECK STD 01/03/2011