

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000988

FILED  
May 01, 2010  
Secretary of State

**Entity Name:** THE ROTELLA FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

200 EAST LAS OLAS BOULEVARD  
1850  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 EAST LAS OLAS BOULEVARD  
1850  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 65-0981102      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

SOUTH FLORIDA TAX, INC.  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ROTELLA, GARY J  
Address: 200 EAST LAS OLAS BOULEVARD, 1850  
City-St-Zip: FORT LAUDERDALE, FL 33301 UX

Title: D  
Name: ROTELLA, WILLIAM  
Address: 200 EAST LAS OLAS BOULEVARD, 1850  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: ROTELLA, ROY  
Address: 200 EAST LAS OLAS BLVD., 1850  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GARY J. ROTELLA

D

05/01/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date