2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N0000002832 1. Entity Name THE WILLIAM AND PAULA ROGERS FOUNDATION, INC.



Principal Place of Business 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 US Mailing Address 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 US

FILED Jul 31, 2008 08:00 AM Secretary of State



CR2E037 (4/06)

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ROGERS, WILLIAM F JR 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 5. Certificate of Status Desired DO NOT WRITE IN THIS SPACE

07242008 No Chg-NP

65-1041678

4. FEI Number

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE					
Filling Fee is \$61.259. Election Campaign FinancingDue by September 12, 2008Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, WILLIAM F JR 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469				000000956742 07/31/08-80002-015 61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROGERS, PAULA T 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARRISON, LISA 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469			DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME Street Address City-St-Zip					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:					