2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002832

FILED Jan 05, 2010 Secretary of State

Entity Name: THE WILLIAM AND PAULA ROGERS FOUNDATION, INC.

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

17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 US

FEI Number: 65-1041678 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:

ROGERS, WILLIAM F JR 17441 S.E. CONCH BAR AVE. TEQUESTA, FL 33469 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: ROGERS, WILLIAM F JR
Address: 17441 S.E. CONCH BAR AVE.
City-St-Zip: TEQUESTA, FL 33469

Title: D

Name: ROGERS, PAULA T Address: 17441 S.E. CONCH BAR AVE. City-St-Zip: TEQUESTA, FL 33469

Title: D

Name: HARRISON, LISA

Address: 17441 S.E. CONCH BAR AVE. City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM F ROGERS D 01/05/2010