

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00360

FILED
Apr 29, 2010
Secretary of State

Entity Name: ROYAL FOUNDATION, INC.

Current Principal Place of Business:

% CHARLES F. ROYAL
802 N.W. FIRST ST
SOUTH BAY, FL 33493 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES F. ROYAL
802 N.W. FIRST ST
SOUTH BAY, FL 33493 US

New Mailing Address:

FEI Number: 59-2363496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, CHARLES
802 N.W. FIRST ST
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: ALAN M. BURGER

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: ROYAL, CHARLES F
Address: 802 N.W. FIRST ST
City-St-Zip: SOUTH BAY, FL 33493

Title: D
Name: ROYAL, STEVEN B
Address: 802 N.W. FIRST ST
City-St-Zip: SOUTH BAY, FL 33493

Title: D
Name: ROYAL, A. SCOTT B
Address: 802 N.W. FIRST ST
City-St-Zip: SOUTH BAY, FL 33493

Title: D
Name: ROYAL, DERIK C
Address: 802 N.W. FIRST ST
City-St-Zip: SOUTH BAY, FL 33493

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: STEVEN B ROYAL

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date