

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003557

FILED
Apr 27, 2012
Secretary of State

Entity Name: ROSELYN MEYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2395 PHEASANT LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2395 PHEASANT LANE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-1106116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A ESQ
C/O NELSON & NELSON, P.A.
2775 SUNNY ISLES BOULEVARD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: DT
Name: GILLMAN, JACQUELINE
Address: 2395 PHEASANT LANE
City-St-Zip: WESTON, FL 33327

Title: PD
Name: BARNEY, DEBORAH M
Address: 8300 NW 72ND STREET
City-St-Zip: PAKRLAND, FL 33067

Title: D
Name: BARNEY, SAMUEL
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: BARNEY, MATTHEW
Address: 8300 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33067

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: JACQUELINE GILLMAN

DT

04/27/2012

Electronic Signature of Signing Officer or Director

Date