

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: TWO RED ROSES FOUNDATION, INC.,

Current Principal Place of Business:

4190 CORPORATE COURT
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

4190 CORPORATE COURT
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 33-1093993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELO, RODOLFO
4190 CORPORATE COURT
PALM HARBOR, FL 34683 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: D
Name: CICCARELLO, RODOLFO
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: MAGOULIS, THOMAS
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: BOMHARDT, ANNE
Address: 4190 CORPORATE COURT
City-St-Zip: PALM HARBOR, FL 34683

Title: D
Name: SICILIO, JEFF
Address: 4190 CORPORATE CT
City-St-Zip: PALM HARBOR, FL 34683

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: RODOLFO CICCARELLO

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date