

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008520

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE ROLLE WITH ME FOUNDATION, INC.

Current Principal Place of Business:

800 FAIRWAY DRIVE, SUITE 370
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

16201 QUIET VISTA CIRCLE
DELRAY BEACH, FL 33483

Current Mailing Address:

800 FAIRWAY DRIVE, SUITE 370
DEERFIELD BEACH, FL 33441

New Mailing Address:

1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUBIN, JEFFREY B
800 FAIRWAY DRIVE, SUITE 370
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RAPPAPORT, EDWARD
1015 E. HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483 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: EDWARD RAPPAPORT

04/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OFFI () Change (X) Addition
Name: ROLLE, SAMARI T
Address: 16201 QUIET VISTA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SAMARI T. ROLLE

OFFI

04/27/2006

Electronic Signature of Signing Officer or Director

Date