2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011058

City-St-Zip:

LONG BRANCH, NJ 07740 US

FILED Feb 11, 2007 Secretary of State

Entity Name: THE ROSARY FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 629 SE 19TH AVENUE SUITE 403 DEERFIELD BEACH, FL 33441 US **New Mailing Address: Current Mailing Address:** 629 SE 19TH AVENUE SUITE 403 DEERFIELD BEACH, FL 33441 US FEI Number: 20-1934336 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: RUDDEN, DANIEL E 629 SE 19TH AVENUE SUITE 403 DEERFIELD BEACH, FL 33441 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition RUDDEN, DANIEL E Name: Name: Address: 629 SE 19TH AVENUE, SUITE 403 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition RUDDEN, DANIEL J Name: Name: Address: **60 VICTOR AVENUE** Address: WEST LONG BRANCH, NJ 07764 US City-St-Zip: City-St-Zip: Title: SEC () Delete Title: () Change () Addition FUGNITTI, KATHERINE Name: Name: 346 MACARTHUR AVENUE Address: Address:

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.

City-St-Zip:

SIGNATURE: DANIEL E. RUDDEN PRES 02/11/2007