

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012045

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE ROSE FOUNDATION & ASSOCIATES INC.

Current Principal Place of Business:

1124 BROADWAY, SUITE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1289 N CONGRESS, SUITE 210
WEST PALM BEACH, FL 33409

Current Mailing Address:

1124 BROADWAY, SUITE
RIVIERA BEACH, FL 33404

New Mailing Address:

1280 N CONGRESS, SUITE 210
WEST PALM BEACH, FL 33409

FEI Number: 20-2099471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERSAINT, ROSE
1124 BROADWAY, SUITE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

KERSAINT, ROSE
1280 N CONGRESS, SUITE 210
WEST PALM BEACH, FL 33409 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: ROSE KERSAINT

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KERSAINT, ROSE
Address: 165 CYPRESS TERRACE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: FORTIN, CILINA
Address: 1124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: DESTINE, SYNDIE
Address: 165 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S () Delete
Name: BELIZAIRE, MARIE
Address: 1124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VT () Delete
Name: DAVILMAR, JEAN
Address: 1124 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KERSAINT, ROSE
Address: 165 CYPRESS TERRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: FORTIN, CILINA
Address: 1280 N CONGRESS, SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BELIZAIRE, MARIE
Address: 165 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VT (X) Change () Addition
Name: DAVILMAR, JEAN
Address: 165 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: ROSE KERSAINT

PRE

04/30/2009

Electronic Signature of Signing Officer or Director

Date