

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: ROSSWAY MOORE TAYLOR & SWAN FOUNDATION, INC.

Current Principal Place of Business:

2101 INDIAN RIVER BLVD
SUITE 200
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2101 INDIAN RIVER BLVD
SUITE 200
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-2221151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC
2101 INDIAN RIVER BLVD
SUITE 200
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BLVD
SUITE 200
VERO BEACH, FL 32960 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: JOHN E. MOORE, III, ESQUIRE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TIERNEY, THOMAS W
Address: 2101 INDIAN RIVER BLVD, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

Title: VD
Name: ROSSWAY, BRADLEY W
Address: 2101 INDIAN RIVER BLVD, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

Title: VD
Name: MOORE, JOHN E III
Address: 2101 INDIAN RIVER BLVD, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

Title: VD
Name: TAYLOR, J. ATWOOD III
Address: 2101 INDIAN RIVER BLVD, SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

Title: VD
Name: SWAN, MICHAEL J
Address: 2101 INDIAN RIVER BLVD., SUITE 200
City-St-Zip: VERO BEACH, FL 32960 US

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: JOHN E. MOORE, III

VD

03/15/2011

Electronic Signature of Signing Officer or Director

Date