2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N05000006040 Mar 05, 2007 08:00 AM 1. Entity Name **Secretary of State** THE JOE AND LINDY ROTH FOUNDATION, INC. Principal Place of Business Mailing Address 87851 OLD HWY 87851 OLD HWY PH 23 ISLAMORADA FL 33036 ISLAMORADA FL 33036 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) Applied For City & State City & State 4. FEI Number 20-2984196 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SICILIANO, THOMAS V Street Address (P.O. Box Number is Not Acceptable) 980 N FEDERAL HWY STE 440 **BOCA RATON FL 33432** City Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little it applicable (NOTE, Registered Agent signature required when rainstriling) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change Addition 11100 Delete IIIE NAMI ROTH, LINDA M NAMI STREET ADDRESS STREET ADDRESS U00000656363 87851 OLD HWY, PH 23 CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-7IP 03/14/07-80022-015 61.25 HILE ☐ Detete ☐ Change Addition TITLE NAME NAME ROTH, JR, JOSEPH H STREET ADDRESS STREET ADDRESS 87851 OLD HWY, PH 23 CHY+SI-7P ISLAMORADA FL 33036 CHY-S1-ZIP THEF ☐ Detete шц ☐ Change Addition NAMI NAM STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP шш Defete Change ☐ Addition TITLE NAME NAM STREET ADDRESS STREET LADORESS CHY-\$1-70 CITY-ST-7/P IME Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP Change ☐ Addition mur Delete HHE NAMI' NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Linda M. ROLL (LINDA M. ROTH) 3-2-07 305-852-3770

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered