

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006040

FILED
Jan 08, 2009
Secretary of State

Entity Name: THE JOE AND LINDY ROTH FOUNDATION, INC.

Current Principal Place of Business:

87851 OLD HWY
PH 23
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

87851 OLD HWY
PH 23
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-2984196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 N FEDERAL HWY
STE 440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROTH, LINDA M
Address: 87851 OLD HWY. PH 23
City-St-Zip: ISLAMORADA, FL 33036

Title: ST () Delete
Name: ROTH, JR, JOSEPH H
Address: 87851 OLD HWY. PH 23
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA M. ROTH

Electronic Signature of Signing Officer or Director

PRES

01/08/2009

_____ Date