

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# N05000006040

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

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: LINDA M. ROTH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date