

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 20, 2012  
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 ROTH

P

01/20/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date