

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012507

FILED
Jan 22, 2008
Secretary of State

Entity Name: ROTHMAN FOUNDATION, INC.

Current Principal Place of Business:

C/O ROBERT ROTHMAN
201 NORTH FRANKLIN STREET STE 2880
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT ROTHMAN
201 NORTH FRANKLIN STREET STE 2880
TAMPA, FL 33602

New Mailing Address:

FEI Number: 16-1779570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTHMAN, ROBERT
Address: 201 NORTH FRANKLIN STREET STE 2880
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ROTHMAN, MARGARET M
Address: 201 NORTH FRANKLIN STREET STE 2880
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ATWOOD, CAROLYN M
Address: 201 NORTH FRANKLIN STREET STE 2880
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT ROTHMAN

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date