

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012507

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: ROTHMAN FOUNDATION, INC.

## Current Principal Place of Business:

C/O ROBERT ROTHMAN  
4210 WEST TAMPA BAY BOULEVARD  
TAMPA, FL 33614

## New Principal Place of Business:

C/O ROBERT ROTHMAN  
101 E KENNEDY BLVD, SUITE 2100  
TAMPA, FL 33602

## Current Mailing Address:

C/O ROBERT ROTHMAN  
POST OFFICE BOX 172117  
TAMPA, FL 336722117

## New Mailing Address:

FEI Number: 16-1779570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT, ROTHMAN  
4210 WEST TAMPA BAY BLVD  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

ROBERT, ROTHMAN  
101 E KENNEDY BLVD, SUITE 2100  
TAMPA, FL 33602 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:

03/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROTHMAN, ROBERT  
Address: POST OFFICE BOX 172117  
City-St-Zip: TAMPA, FL 336722117

Title: D  
Name: ROTHMAN, MARGARET M  
Address: POST OFFICE BOX 172117  
City-St-Zip: TAMPA, FL 336722117

Title: D  
Name: ATWOOD, CAROLYN M  
Address: POST OFFICE BOX 172117  
City-St-Zip: TAMPA, FL 336722117

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: ROBERT ROTHMAN

D

03/27/2012

Electronic Signature of Signing Officer or Director

Date