

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000008

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD., SUITE 204
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH OCEAN BLVD., SUITE 204
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8326120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLAW, GARY R
20801 BISCAYNE BLVD, SUITE 304
AVENTURA, FL 331801422 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: D
Name: ROY, JEAN FRANCOIS
Address: ONE SOUTH OCEAN BLVD., SUITE 204
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ROY, DIANE
Address: ONE SOUTH OCEAN BLVD., SUITE 204
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ROY, VALERIE DESY
Address: ONE SOUTH OCEAN BLVD., SUITE 204
City-St-Zip: BOCA RATON, FL 33432

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: JEAN FRANCOIS ROY

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date