

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: ROUB FAMILY FOUNDATION, INC.

Current Principal Place of Business:

10280 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

10280 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 26-1300480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUB, BRYAN R
10280 SOUTH TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: ROUB, BRYAN R
Address: 10280 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: ROUB, JUDITH E
Address: 10280 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: ROUB, MICHAEL DAVID
Address: 4138 VIA MIRA MONTE
City-St-Zip: CALABASAS, CA 91301

Title: D
Name: ROUB, PAUL BRYAN
Address: 440 WILSON AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D
Name: ROUB, BRADLEY ALAN
Address: 4279 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

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: BRYAN ROUB

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date