

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012269

FILED
Feb 18, 2008
Secretary of State

Entity Name: THE G. MICHAEL AND LAURA L. ROYAL FAMILY FOUNDATION, INC.

Current Principal Place of Business:

129 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

129 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-1646427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL, G MICHAEL
129 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: ROYAL, G MICHAEL
Address: 129 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ROYAL, LAURA L
Address: 129 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: FUSCO, MICHAEL L
Address: 1506 MORRISON STREET
City-St-Zip: MADISON, WI 53703

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: G. MICHAEL ROYAL

D

02/18/2008

Electronic Signature of Signing Officer or Director

Date