

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012269

FILED  
Jan 20, 2009  
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: LAURA ROYAL

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date