

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009646

FILED
Apr 06, 2011
Secretary of State

Entity Name: MAX ROY FAMILY FOUNDATION, INC.

Current Principal Place of Business:

12982 SW 89TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

17301 SW 93RD AVENUE
MIAMI, FL 33157

Current Mailing Address:

12982 SW 89TH AVENUE
MIAMI, FL 33176

New Mailing Address:

17301 SW 93RD AVENUE
MIAMI, FL 33157

FEI Number: 26-3581941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, TOD R
12982 SW 89TH AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROY, TOD R
17301 SW 93RD AVENUE
MIAMI, FL 33157 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: TOD ROY

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROY, TOD R
Address: 17301 SW 93RD AVENUE
City-St-Zip: MIAMI, FL 33176

Title: T
Name: ROY, JAN V
Address: 13442 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186

Title: S
Name: ROY, KIM E
Address: 13442 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186

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: TOD ROY

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date