

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003177

FILED  
Feb 02, 2010  
Secretary of State

**Entity Name:** RANDY ROBERTS FOUNDATION, INC.

**Current Principal Place of Business:**

1830 PAWNEE TRAIL  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1830 PAWNEE TRAIL  
LAKELAND, FL 33803

**New Mailing Address:**

P.O. BOX 2753  
LAKELAND, FL 33806

**FEI Number:** 26-4567406

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROBERTS, SARA R  
1830 PAWNEE TRAIL  
LAKELAND, FL 33803 US

**Name and Address of New Registered Agent:**

ROBERTS, SARA R PRES  
1830 PAWNEE TRAIL  
LAKELAND, FL 33803 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: RANDY ROBERTS FOUNDATION

02/02/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MS.  
Name: ROBERTS, SARA R PRES  
Address: 1830 PAWNEE TRAIL  
City-St-Zip: LAKELAND, FL 33803

Title: MS.  
Name: NOHE, KATHRYN N TREAS  
Address: 444 CARIBBEAN DRIVE  
City-St-Zip: LAKELAND, FL 33803

Title: MR.  
Name: SIMS, JAMIE R VP  
Address: 473 HAMILTON STREET  
City-St-Zip: ATLANTA, GA 30316

Title: MR.  
Name: RENNER, TODD SEC  
Address: 131 COOLIDGE AVENUE  
City-St-Zip: LONG BEACH, NY 11561

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: SARA R. ROBERTS

PRES

02/02/2010

Electronic Signature of Signing Officer or Director

Date