2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004745

FILED Apr 28, 2012 Secretary of State

Entity Name: DORRIN DELANO ROLLE FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1001 NW 90TH ST. MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1001 NW 90TH ST. MIAMI, FL 33150

FEI Number: 27-0487483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROLLE, DORRIN D

 Address:
 1001 NW 90TH ST.

 City-St-Zip:
 MIAMI, FL 33150

Title: VD

Name: ROLLE-DORSETT, TANGILAR

Address: 1001 NW 90TH ST. City-St-Zip: MIAMI, FL 33150

Title: SD

 Name:
 ROLLE-THOMAS, YVETTE

 Address:
 1001 NW 90TH ST.

 City-St-Zip:
 MIAMI, FL 33150

Title: TD

Name: ROLLE, DAMON Address: 1001 NW 90TH ST. City-St-Zip: MIAMI, FL 33150

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: DORRIN D ROLLE PD 04/28/2012