

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000004262

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** ROTH FOUNDATION, INC.

**Current Principal Place of Business:**

10777 CAMINO CIR.  
WELLINGTON, FL 33414

**New Principal Place of Business:**

4655 PORTOFINO WAY  
SUITE 107  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

10777 CAMINO CIR.  
WELLINGTON, FL 33414

**New Mailing Address:**

4655 PORTOFINO WAY  
SUITE 107  
WEST PALM BEACH, FL 33409

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTH, PATRICIA  
10777 CAMINO CIR.  
WELLINGTON, FL 33414 US

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

ROTH, PATRICIA  
4655 PORTOFINO WAY  
SUITE 107  
WEST PALM BEACH, FL 33409 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: PATRICIA ROTH

01/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ROTH, PATRICIA  
Address: 4655 PORTOFINO WAY, SUITE 107  
City-St-Zip: WEST PALM BEACH, FL 33409

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: PATRICIA ROTH

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date