

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007981

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROSA E. BARCELO FOUNDATION, INC.

Current Principal Place of Business:

925 PRIMROSE WAY
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

925 PRIMROSE WAY
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 45-4876025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY-BARCELO, ROSA I
925 PRIMROSE WAY
LAKE WALES, FL 33853 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: PD
Name: RUIZ, SYLVIA T
Address: 1050 HIGHLAND CREST CR
City-St-Zip: LAKE WALES, FL 33853

Title: VPD
Name: MATABEEK, JANE
Address: 1063 HIGHLAND CREST CR
City-St-Zip: LAKE WALES, FL 33853

Title: TD
Name: STAFFORD, OLGA
Address: 3622 WHITE OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: SD
Name: CARRASQUILLO-ROMAN, JOANNE
Address: 111 SUNRISE PARKWAY
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: CUBERO, ROBERTO
Address: 630 MOUNTAIN LAKE CUTOFF RD
City-St-Zip: LAKE WALES, FL 33859

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: SYLVIA T. RUIZ

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date