

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008391

FILED  
Mar 29, 2012  
Secretary of State

**Entity Name:** KATE & JUSTIN ROSE FOUNDATION, INC.

**Current Principal Place of Business:**

10437 MOSS PARK ROAD  
SUITE C  
ORLANDO, FL 32832 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 593265  
ORLANDO, FL 32859

**New Mailing Address:**

**FEI Number:** 45-3577312

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW OFFICES OF TREVETT & BONHAM, P.L.  
10437 MOSS PARK ROAD  
SUITE C  
ORLANDO, FL FL 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: P  
Name: ROSE, JUSTIN  
Address: P.O. BOX 593265  
City-St-Zip: ORLANDO, FL 32859

Title: VP  
Name: ROSE, KATE  
Address: P.O. BOX 593265  
City-St-Zip: ORLANDO, FL 32859

Title: DIR  
Name: ROSE, MARGI  
Address: 66 QUINTON STREET  
City-St-Zip: LONDON, EN SW18 3QS UK

Title: DIR  
Name: TREVETT, DAVID H  
Address: 10437 MOSS PARK ROAD  
City-St-Zip: ORLANDO, FL 32832

Title: DIR  
Name: ODENBACH, ANDY  
Address: 415 E. PINE STREET  
City-St-Zip: ORLANDO, FL 32801

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: DAVID H TREVETT

ATTN

03/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date