

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48060

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE ROSEMORE FAMILY FOUNDATION, INCORPORATED

Current Principal Place of Business:

19667 TURNBERRY WAY
23 AB
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19667 TURNBERRY WAY
23 AB
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0333927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMORE, MARION G
19667 TURNBERRY WAY
23 AB
AVENTURA, FL 33180 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: SVTD
Name: ROSEMORE, MARION
Address: 19667 TURNBERRY WAY APT 23AB
City-St-Zip: AVENTURA, FL 33180

Title: PD
Name: MORROW, MARTHA
Address: 1895 HWY 28
City-St-Zip: RED BAY, AL 35582

Title: D
Name: GRAVLEE, SUSAN
Address: 250 ARROWHEAD RANCH ROAD
City-St-Zip: COLUMBUS, MS 39701

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: MARTHA R MORROW

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date