

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 10, 2008**  
**Secretary of State**

DOCUMENT# N92000000112

**Entity Name:** THE ROSSETTER HOUSE FOUNDATION, INC.**Current Principal Place of Business:**1320 HIGHLAND AVENUE  
OLD EAU GALLIE, FL 32935 US**New Principal Place of Business:****Current Mailing Address:**435 BREVARD AVENUE  
COCOA, FL 32922 US**New Mailing Address:****FEI Number:** 59-3162109**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WYNNE, LEWIS N  
435 BREVARD AVENUE  
COCOA, FL 32922 US**Name and Address of New Registered Agent:**BROTEMARKLE, BENJAMIN D  
435 BREVARD AVENUE  
COCOA, FL 32922 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: BENJAMIN D. BROTEMARKLE

09/10/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: SPEARMAN, DELORES O  
Address: 51 RIDGE COURT  
City-St-Zip: ROCKLEDGE, FL 32955

Title: T ( ) Delete  
Name: FERNANDEZ, JOSE  
Address: 2683 ALOMA OAKS DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: T ( ) Delete  
Name: POTTER, WILLIAM  
Address: 700 S. BABCOCK ST., SUITE 400  
City-St-Zip: MELBOURNE, FL 32902 25

Title: T ( ) Delete  
Name: WEST, PERRY  
Address: 403 ROCKLEDGE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ED ( ) Delete  
Name: WYNNE, LEWIS N  
Address: 20 VALENCIA RD  
City-St-Zip: ROCKLEDGE, FL 32955

Title: T ( ) Delete  
Name: MOORHEAD, RICHARD  
Address: 4270 ALOMA AVE, STE 124-19B  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: BOLDRICK, SAMUEL  
Address: P.O. BOX 011349  
City-St-Zip: MIAMI, FL 33101-134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WEST, PERRY  
Address: 403 ROCKLEDGE DRIVE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: ED (X) Change ( ) Addition  
Name: BROTEMARKLE, BENJAMIN D  
Address: 4895 YEW CT.  
City-St-Zip: TITUSVILLE, FL 32796

Title: T (X) Change ( ) Addition  
Name: WYNNE, LEWIS N  
Address: 20 VALENCIA RD  
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN BROTEMARKLE

ED

09/10/2008

Electronic Signature of Signing Officer or Director

Date