

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001697

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE CRAIG AND FLORI ROBERTS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1241 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

1241 GULF OF MEXICO DRIVE
SUITE 801
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0402203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, FLORENCE
1241 GULF OF MEXICO DRIVE
SUITE 801
LONGBOAT KEY, FL 34228 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: DPT () Delete
Name: ROBERTS, FLORENCE
Address: 1241 GULF OF MEXICO DR #801
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: ROBERTS, BRUCE
Address: 110 RIVERSIDE DRIVE # 11E
City-St-Zip: NEW YORK, NY 10024

Title: D () Delete
Name: ROBERTS, DOUGLAS
Address: 9 SUNNEY LANE
City-St-Zip: WEST DEAL, NJ 07712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ROBERTS, DOUGLAS
Address: 9 SURREY LANE
City-St-Zip: WEST DEAL, NJ 07712

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: FLORENCE ROBERTS

DPT

04/22/2009

Electronic Signature of Signing Officer or Director

Date