

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001697

FILED
Mar 24, 2010
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
Name: ROBERTS, FLORENCE
Address: 1241 GULF OF MEXICO DR #801
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D
Name: ROBERTS, DOUGLAS
Address: 9 SURREY LANE
City-St-Zip: WEST DEAL, NJ 07712

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: FLORENCE ROBERTS

DPT

03/24/2010

Electronic Signature of Signing Officer or Director

Date