

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001333

FILED
May 11, 2012
Secretary of State

Entity Name: THE W. H. ROBERTS FOUNDATION, INC.

Current Principal Place of Business:

1540 NW 203 ST.
MIAMI, FL 33169

New Principal Place of Business:

782 NW 42ND. AVE.
SUITE 345
MIAMI, FL 33126

Current Mailing Address:

C/O NUEL & POLSKY
782 NW 42ND AVE, SUITE 345
MIAMI, FL 33126

New Mailing Address:

782 NW 42ND. AVE.
SUITE 345
MIAMI, FL 33126

FEI Number: 65-0602387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLSKY, ROBERT
782 NW 42ND AVE, SUITE 345
MIAMI, FL 33126 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: ROBERTS, WILLIAM H
Address: 1540 NW 203 ST.
City-St-Zip: MIAMI, FL 33169

Title: ST
Name: WILLIAMS, KARYN
Address: 4251 NW 169 TERR.
City-St-Zip: MIAMI, FL 33054

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: WILLIAM ROBERTTS

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date