



2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90027 018 ****61.25

DOCUMENT # N97000001997 1. Entity Name THE KENNETH AND HAZEL ROE FOUNDATION, INC.					
Principal Place of Business 580 SYLVAN AVENUE ENGLEWOOD CLIFFS NY 07632				Mailing Address PO BOX 1116 ENGLEWOOD CLIFFS NY 07632	
2. Principal Place of Business Suite, Apt. #, etc. 580 Sylvan Ave. Suite 2B		3. Mailing Address Suite, Apt. #, etc. 			
City & State Englewood Cliffs, NJ		City & State Englewood Cliffs, NJ		4. FEI Number 58-2305353	
Zip 		Zip 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LINDSAY, ALAN 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	PSTD	<input checked="" type="checkbox"/> Delete	TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROE, HAZEL T		NAME	Roe II, Ralph C.	
STREET ADDRESS	400 SOUTH OCEAN BLVD.		STREET ADDRESS	40 Cherry Valley Road	
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP	Greenwich, CT 06831	
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROE, HAZEL T		NAME		
STREET ADDRESS	400 SOUTH OCEAN BLVD.		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/I/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARDS, WILLIAM		NAME	Edwards, William	
STREET ADDRESS	580 SYLVAN AVENUE		STREET ADDRESS	580 Sylvan Ave. Suite 2B	
CITY-ST-ZIP	ENGLEWOOD CLIFFS NY 07632		CITY-ST-ZIP	Englewood Cliffs, NJ 07632	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LINDSAY, ALAN ESQ.		NAME		
STREET ADDRESS	321 ROYAL POINCIANA PLAZA		STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEJER, HOLLACE L R		NAME	Roe, Hollace Lindsay	
STREET ADDRESS	1088 PARK AVENUE		STREET ADDRESS	1088 Park Avenue	
CITY-ST-ZIP	NEW YORK NY 10128		CITY-ST-ZIP	New York, NY 10128	
TITLE	D	<input type="checkbox"/> Delete	TITLE	D/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROE, RANDALL B		NAME	Roe, Randall B.	
STREET ADDRESS	11720 GLEN MILL ROAD		STREET ADDRESS	11720 Glen Mill Road	
CITY-ST-ZIP	POTOMAC MD 20854		CITY-ST-ZIP	Potomac, MD 20854	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Hollace Lindsay Roe, President</i> 2/12/04					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					