

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2011
Secretary of State

Entity Name: THE KENNETH AND HAZEL ROE FOUNDATION, INC.

Current Principal Place of Business:

580 SYLVAN AVENUE
SUITE 2B
ENGLEWOOD CLIFFS, NJ 07632

New Principal Place of Business:

580 SYLVAN AVENUE
SUITE 2B
ENGLEWOOD CLIFFS, NJ 07632 US

Current Mailing Address:

PO BOX 1116
ENGLEWOOD CLIFFS, NJ 07632

New Mailing Address:

PO BOX 1116
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 58-2305353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, ALAN
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: DV
Name: ROE, RALPH C III
Address: 40 CHERRY VALLEY ROAD
City-St-Zip: GREENWICH, CT 06831 US

Title: DTS
Name: EDWARDS, WILLIAM
Address: 580 SYLVAN AVE. SUITE 2B
City-St-Zip: ENGLEWOOD CLIFFS, NJ 07632 US

Title: D
Name: LINDSAY, ALAN ESQ.
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480 US

Title: DP
Name: ROE, HOLLACE L
Address: 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128 US

Title: DV
Name: ROE, RANDALL B
Address: 11720 GLENN MILL ROAD
City-St-Zip: POTOMAC, MD 20854 US

Title: D
Name: MEJER, LINDSAY E
Address: C/O 1088 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128 US

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: HOLLACE L. ROE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date