

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001997

FILED  
Jan 05, 2012  
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 US

**New Principal Place of Business:**

700 KINDERKAMACK ROAD  
SUITE 102  
ORADELL, NJ 07649 US

**Current Mailing Address:**

PO BOX 1116  
ENGLEWOOD CLIFFS, NJ 07632 US

**New Mailing Address:**

700 KINDERKAMACK ROAD  
SUITE 102  
ORADELL, NJ 07649 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 II  
Address: 40 CHERRY VALLEY ROAD  
City-St-Zip: GREENWICH, CT 06831 US

Title: DTS  
Name: EDWARDS, WILLIAM  
Address: 700 KINDERKAMACK ROAD-SUITE 102  
City-St-Zip: ORADELL, NJ 07649 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 GLEN 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date