2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000001997

THE KENNETH AND HAZEL ROE FOUNDATION, INC.



FILED May 05, 2003 8:00 am Secretary of State 05-05-2003 90255 048 ****61.25



ENGLAWOOD CLIFFS NY 07832 2. Principal Packe of Business Suite, Apr. #, etc. City & State City & FL Zip Code The above named entry submits his statement for the purpose of changing its registered difference registered agent, or both, in the State of Plorida. Lam tumiliar with, and accept the obligations of registered agent common engine to engine the execution of registered agent. FILE NOW: FEE Is \$61.25 9. Election Compaling Francing Trus Fund Contribution Signatures Agent common engine to engi					\					
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S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1. LINDSAY, ALAN 221 ROYAL PONICIANA PLAZA PALM BEACH FL 33480 City FL Zip Code 6. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent or dispersed agent or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of Florida Department of State of Florida Department o	City & State			City & State			4. FEI Number 58-2305353 Applied For Not Applica			·
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			ith this filing do	es not qualify for			ection 119.07(3)(i) Fi	orida Statutes I furth	er certify that the in	nformation

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

201-871-3315