

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003296

FILED
Jun 11, 2012
Secretary of State

Entity Name: THE MATHEW FORBES ROMER FOUNDATION, INC.

Current Principal Place of Business:

9548 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

PMB#191
9858 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0849159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMER, KEVIN
9548 BARLETTA WINDS POINT
DELRAY BEACH, FL 33446 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: PD
Name: ROMER, KEVIN
Address: 9548 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: STD
Name: ROMER, LISAJANE
Address: 9548 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: MEYERS, CARL
Address: 5901 CAMINO DEL SOL - 401
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: ROMER, CAROLE
Address: 19731 N.E. 24TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D
Name: YORKE, EDWARD
Address: 35 EDGEWOOD DRIVE
City-St-Zip: GREENWICH, CT 06831

Title: D
Name: MELES, PABLO
Address: 2664 MEADOWOOD COURT
City-St-Zip: WESTON, FL 33332

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: KEVIN ROMER

PRES

06/11/2012

Electronic Signature of Signing Officer or Director

Date