

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: ROTH FAMILY FOUNDATION, INC.

Current Principal Place of Business:

14 FOXWOOD ROAD
KINGS POINT, NY 11024 US

New Principal Place of Business:

Current Mailing Address:

14 FOXWOOD ROAD
KINGS POINT, NY 11024 US

New Mailing Address:

FEI Number: 65-0917154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMITER, RICHARD B
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: D
Name: ROTH, LAURENCE
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 US

Title: D
Name: WHITE, HELENE N
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 US

Title: D
Name: ROTH, NANCY A
Address: 14 FOXWOOD ROAD
City-St-Zip: KINGS POINT, NY 11024 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: LAURENCE ROTH

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date