

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jan 27, 2010
Secretary of State

DOCUMENT# N99000003887

Entity Name: THE ROME FOUNDATION INTERNATIONAL, INC.**Current Principal Place of Business:**1109 MARBELLA PLAZA DRIVE
TAMPA, FL 33619**New Principal Place of Business:****Current Mailing Address:**1109 MARBELLA PLAZA DRIVE
TAMPA, FL 33619**New Mailing Address:****FEI Number:** 59-3598006**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEAVYHOUSE, RUSSELL K
1001 EAST BAKER STREET
SUITE 201
PLANT CITY, FL 335633700 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: O
Name: NORRIS, JEFF
Address: 1109 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: O
Name: CHADWELL, LARRY E
Address: 1109 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D
Name: BERGMANN, FREDERICK
Address: 1109 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: JEFF NORRIS

O

01/27/2010

Electronic Signature of Signing Officer or Director

Date