

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N99000003887

FILED
Apr 25, 2012
Secretary of State

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:

BERGMANN, FREDERICK J
4613 N CLARK AVE
TAMPA, FL 33614 US

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: FREDERICK J BERGMANN

04/25/2012

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: 4613 N CLARK AVE
City-St-Zip: TAMPA, FL 33614

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: FREDERICK J BERGMANN

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date