

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163336

Entity Name: THE ROSE FUND, INC.

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

1409 PEARL ST  
ATLANTIC BEACH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

1409 PEARL ST  
ATLANTIC BEACH, FL 32233

## New Mailing Address:

FEI Number: 54-2189164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEENE, RICHARD C ATTY  
1120 SUITE #6 N. THIRD ST  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

HUFFINES, CARROLL W VP/D  
1409 PEARL STREET  
ATLANTIC BEACH, FL 32233 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: CARROLL W. HUFFINES, JR.

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALK, ROSE J  
Address: 1409 PEARL ST  
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VPST ( ) Delete  
Name: HUFFINES, CARROLL W JR  
Address: 1409 PEARL ST  
City-St-Zip: ATLANTIC BEACH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARROLL W. HUFFINES, JR.

VP/D

01/04/2008

Electronic Signature of Signing Officer or Director

Date