

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104033

Entity Name: ROMEO FOUNDATION, INC.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

4200 N. TERRACE DR.  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

4200 N. TERRACE DR.  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

FEI Number: 65-0882012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADDLESBERGER, SCOTT  
4200 N. TERRACE DRIVE  
WEST PALM BEACH, FL 33407 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: DPT  
Name: ADDLESBERGER, SCOTT  
Address: 4200 N TERRACE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT ADDLESBERGER

DPT

04/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date