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: CAROL J. USBECK

City-State-Zip: POMPANO BEACH FL 33060

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 710444

Entity Name: ROBERT O. LAW FOUNDATION, INC.

Current Principal Place of Business:

1323 S. E. THIRD AVENUE FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 S. E. THIRD AVENUE FORT LAUDERDALE, FL 33316

FEI Number: 59-0914810

Name and Address of Current Registered Agent:

LOVING, JACK R 1323 S.E. THIRD AVE FORT LAUDERDALE, FL 33316 US

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PD | Title | VPD | |
|---------------|------------------------------|-----------------|------------------------------|--|
| Name | LAW, ROBERT O., IV | Name | LAW, MARY JANE | |
| Address | 661 SE 5TH AVENUE | Address | 300 S. SYKES CREEK PKWY #208 | |
| City-State-Zi | D: POMPANO BEACH FL 33060 | City-State-Zip: | MERRITT ISLAND FL 32952 | |
| | | T .0. | | |
| Title | PD | Title | D | |
| Name | HART, LESLIE LAW | Name | FITZ-GERALD, BRADEN | |
| Address | 1821 SW MICHAELANGELO AVENUE | Address | 1016 W. COTTAGE STREET | |
| City-State-Zi | D: PORT ST. LUCIE FL 34953 | City-State-Zip: | HOUSTON TX 77009 | |
| | | T '4 - | | |
| Title | STD | Title | D | |
| Name | USBECK, CAROL J. | Name | LOVING, JACK R | |
| Address | 8516 N.W. 57TH PLACE | Address | 1323 SE THRID AVENUE | |
| City-State-Zi | D: TAMARAC FL 33321 | City-State-Zip: | FORT LAUDERDALE FL 33316 | |
| | | | | |
| Title | DIRECTOR | | | |
| Name | LAW, V, ROBERT O. | | | |
| Address | 661 SE 5TH AVENUE | | | |
| | | | | |

SECRETARY/TREASURER 01/23/2013