2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500006040

Entity Name: THE JOE AND LINDY ROTH FOUNDATION, INC.

Current Principal Place of Business:

87851 OLD HWY PH 23 ISLAMORADA, FL 33036

Current Mailing Address:

87851 OLD HWY PH 23 ISLAMORADA, FL 33036

FEI Number: 20-2984196

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V 980 N FEDERAL HWY STE 440 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P
Name	ROTH, LINDA M
Address	87851 OLD HWY. PH 23
City-State-Zip:	ISLAMORADA FL 33036

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.

PRESIDENT

SIGNATURE: LINDA ROTH

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2013 Secretary of State CC2025837886

Certificate of Status Desired: No

Date

01/15/2013 Date