2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003365

Entity Name: ROSEN FAMILY FOUNDATION, INC., TALLU & RUBEN ROSEN

AND RONI & DON ROSEN

FILED
Apr 11, 2022
Secretary of State
1081004527CC

Current Principal Place of Business:

C/O LOUIS NOSTRO, ESQ.

GUNSTER, YOAKLEY & STEWART, P.A. 600 BRICKELL AVE., STE. 3500

MIAMI, FL 33131

Current Mailing Address:

C/O LOUIS NOSTRO, ESQ.

GUNSTER, YOAKLEY & STEWART, P.A. 600 BRICKELL AVE., STE. 3500

MIAMI, FL 33131 US

FEI Number: 20-8775991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOSTRO, LOUIS C/O GUNSTER, YOAKLEY & STEWART, P.A. 600 BRICKELL AVE., STE. 3500 MIAMI, FL 33131 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: LOUIS NOSTRO 04/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title [

Name ROSEN, RONNI Name LIGON, DONNA S

Address C/O LOUIS NOSTRO, ESQ. - Address 2215 S. 20TH STREET

GUNSTER, YOAKLEY & STEWART,
P A City-State-Zip: BOULDER CO 80302

600 BRICKELL AVENUE, STE. 3500

City-State-Zip: MIAMI FL 33131

Title D

Name MCELFRESH, LYNN ROSEN
Address 2580 S. OAK KNOLL AVENUE

City-State-Zip: SAN MARINO CA 91108

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: RONNI ROSEN DIRECTOR 04/11/2022