2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003365

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

AND RONI & DON ROSEN

Current Principal Place of Business:

FOUR SEASONS TOWER 1441 BRICKELL AVENUE SUITE 1230 MIAMI, FL 33131

Current Mailing Address:

C/O NOSTRO JONES, P.A. SUITE 1230 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOSTRO, LOUIS FOUR SEASONS TOWER 1441 BRICKELL AVENUE SUITE 1230 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:

Title

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title [

Name ROSEN, RONNI Name ROSEN, DONALD

Address 136 MONTGOMERY AVENUE Address 136 MONTGOMERY AVENUE
City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

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Name MCELFRESH, LYNN ROSEN
Address 136 MONTGOMERY AVENUE

City-State-Zip: BALA CYNWYD PA 19004

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: DONALD ROSEN DIRECTOR 04/28/2017

FILED Apr 28, 2017

Secretary of State

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