

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008391

Entity Name: KATE & JUSTIN ROSE FOUNDATION, INC.**Current Principal Place of Business:**10524 MOSS PARK ROAD
SUITE 204-712
ORLANDO, FL 32832**Current Mailing Address:**10524 MOSS PARK ROAD
SUITE 204-712
ORLANDO, FL 32832 US**FEI Number:** 45-3577312**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BURR & FORMAN LLP
200 SOUTH ORANGE AVE.
SUITE 800 ATTN: BRIAN WATSON
ORLANDO, FL 32801 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:** BRIAN WATSON

03/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP
Name ROSE, JUSTIN
Address 9818 COVENT GARDEN DRIVE
City-State-Zip: ORLANDO FL 32827

Title DIRECTOR, PRESIDENT
Name ROSE, KATE
Address 9818 COVENT GARDEN DRIVE
City-State-Zip: ORLANDO FL 32827

Title DIRECTOR, SECRETARY
Name TREVETT, DAVID H
Address 5850 T.G. LEE BLVD
SUITE 330
City-State-Zip: ORLANDO FL 32822

Title DIRECTOR
Name STEINBERG, MARK
Address 1700 BROADWAY
29TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title EXECUTIVE DIRECTOR
Name MOORES, SARA
Address 100 PGA TOUR BOULEVARD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, TREASURER
Name WATSON, BRIAN
Address 200 SOUTH ORANGE AVE.
SUITE 800
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name BARKER, PHILIP
Address CHISWICK GATE, 3RD FLOOR
598-608 CHISWICK HIGH ROAD W4
5RT, UNITED KINGDOM
City-State-Zip: LONDON OC

Title DIRECTOR
Name ANAND, CHRISTOPHER
Address 9350 CONROY WINDERMERE ROAD
City-State-Zip: WINDERMERE FL 34786

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: BRIAN WATSON

DIRECTOR, TREASURER 03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date