

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003802

Entity Name: THE ANDREW S. RODDICK FOUNDATION, INC.

Current Principal Place of Business:

8509 FM 969, BUILDING 509
AUSTIN, TX 78724

Current Mailing Address:

8509 FM 969, BUILDING 509
AUSTIN, TX 78724 US

FEI Number: 20-0014500

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ENRIQUEZ, KELLE D
2494 NW 25TH STREET
BOCA RATON, FL 33431 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: KELLE D ENRIQUEZ

04/25/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name RODDICK, ANDREW S
Address 3112 WINDSOR ROAD, #A338
City-State-Zip: AUSTIN TX 78703

Title DIRECTOR
Name KING, BILLIE JEAN
Address BILLIE JEAN KING ENTERPRISES,
INC.
1776 BROADWAY, SUITE600
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name BELL, PAUL
Address 4643 ROCKCLIFF ROAD
City-State-Zip: AUSTIN TX 78746

Title DIRECTOR
Name ESPARZA, ANDREW
Address 9560 INDIGO BRUSH DRIVE
City-State-Zip: AUSTIN TX 78726

Title DIRECTOR
Name FARAHANI, MARIA
Address 5225 TORTUGA DRIVE
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name LAU, JEFFREY C
Address 18104 N RIM DRIVE
City-State-Zip: LEANDER TX 78641

Title DIRECTOR
Name MEYERS, PHILLIP
Address 7123 E BLUEBIRD LANE
City-State-Zip: PARADISE VALLEY AZ 85253

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: JEFFREY C LAU

DIRECTOR

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date