

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-24-2002 91335 026 ****61.25

NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #
 1. Entity Name
Spem Family Foundation, Inc.
Doc # N17908

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
46 N. Washington Blvd
 Suite, Apt. #, etc.
27
 City & State
Sarasota, FL
 Zip
34236 Country
USA

3. Mailing Address
46 N. Washington Blvd
 Suite, Apt. #, etc.
27
 City & State
Sarasota, FL
 Zip
34236 Country
USA

09139
 DO NOT WRITE IN THIS SPACE

4. FEI Number
592742185 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
Browning, George, III
 Street Address (P.O. Box Number is Not Acceptable)
46 N. Washington Blvd
27
 City
Sarasota, FL FL Zip Code
34236

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FEE IS \$61.25 Initial or Amended UBR

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> <i>Rodeheffer, Madeleine S.</i> <i>11215 SE 284th St.</i> <i>D Kent, WA 98031</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> <i>Goldberg, Paul</i> <i>6813 Marleen Rd</i> <i>Baltimore, MD 21209</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> <i>Barnum, Samuel</i> <i>NEW 1950 Gough St</i> <i># 106 94109</i> <i>D San Francisco, CA</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

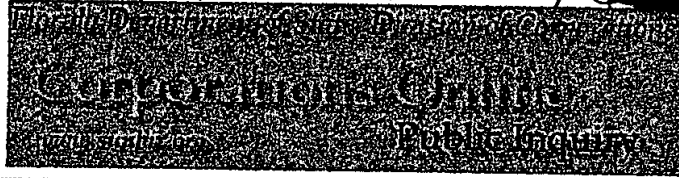
DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Madeleine S. Rodeheffer, President* 5-1-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037B (12/01)

ATTACH # 1017908



93139

Florida Non Profit

SPEN FAMILY FOUNDATION, INC.

PRINCIPAL ADDRESS
46 N. WASHINGTON BLVD
#27
SARASOTA FL 34236
Changed 06/02/1998

MAILING ADDRESS
46 N. WASHINGTON BLVD
#27
SARASOTA FL 34236
Changed 06/02/1998

Document Number N17908
FEI Number 592742185
Date Filed 11/21/1986
State FL
Status ACTIVE
Effective Date 11/17/1986
Last Event AMENDMENT AND NAME CHANGE
Event Date Filed 05/07/1999
Event Effective Date NONE

Registered Agent

Table with 1 column: Name & Address. Content: BROWNING, GEORGE, III, 46 N. WASHINGTON BLVD, #27, SARASOTA FL 34236, Address Changed: 06/05/1987

Officer/Director Detail

Table with 2 columns: Name & Address, Title. Content: RODEHEFFER, MADELEINE S, 11215 SE 284TH ST, KENT WA 98031, PD D; GOLDBERG, PAUL, 6813 MAURLEEN RD, BALTIMORE MD 21209, VD D; BARNUM, SAMUEL, 3087 ASCOT CT, D