

FILE NOW: FILING FEE IS \$61.25

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Feb 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000003615 (9)

1. Corporation Name
THE ISIDOR ISRAEL & SYLVIA X SPRECKER FAMILY FOUNDATION, INC.
M,

NC
1/29/97



Principal Place of Business
11256 BANNOCK AVENUE
BOYNTON BEACH FL 33435

Mailing Address
11256 BANNOCK AVENUE
BOYNTON BEACH FL 33437-1450

3. Date Incorporated or Qualified 07/05/1996
3a. Date of Last Report

2. Principal Place of Business
21 11256 Bannock Avenue
Suite, Apt. #, etc.

2a. Mailing Address
26 11256 Bannock Avenue
Suite, Apt. #, etc.

4. FEI Number 65-0703270
Applied For Not Applicable

22 City & State
23 Boynton Beach FL

27 City & State
28 Boynton Beach FL

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

24 Zip 33437
25 Country Palm Beach

29 Zip 33437
30 Country Palm Beach

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
RAYMOND, JOHN J JR.
1200 NO FEDERAL HIGHWAY STE 411
BOCA RATON FL 33432

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	SPRECKER, ISIDOR I	
STREET ADDRESS	11256 BANNOCK AVENUE	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SPRECKER, SYLVIA M	
STREET ADDRESS	11256 BANNOCK AVENUE	
CITY-ST-ZIP	BOYNTON BEACH FL 33435	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPRECKER, AVERUM J	
STREET ADDRESS	SHANAGHAN ROAD	
CITY-ST-ZIP	EAST HADDAM CT 06423	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600002086116	
6.3 STREET ADDRESS	-02/13/97--01007--020	
6.4 CITY-ST-ZIP	***61.25	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED Sylvia M. Sprecker 1/23/97

CR2E037 (9/96)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 28, 1997

THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATIO
11256 BANNOCK AVENUE
BOYNTON BEACH, FL 33435

SUBJECT: THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC.
REF: N96000003615

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000001558
Letter Number: 997A00004236

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC.

(904) 922-4000
H97000001558


Pursuant to the Florida Statutes, the Articles of Incorporation of THE ISIDOR ISRAEL & SYLVIA H. SPRECKER FAMILY FOUNDATION, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the Corporation's Directors on the 27 day of January, 1997 as follows:

1. The name of the Corporation is THE ISIDOR ISRAEL & SYLVIA M. SPRECKER FAMILY FOUNDATION, INC..
2. ARTICLE I is hereby amended to read as follows:


The name of the corporation is THE ISIDOR ISRAEL & SYLVIA M. SPRECKER FAMILY FOUNDATION, INC..

3. The Amendment was adopted by the Members and Directors on the 27 day of January, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 27 day of January, 1997.



Isidor I. Sprecker, Director
President



Sylvia M. Sprecker, Director
Secretary

(904) 922-4000
H97000001558

Prepared by:

John J. Raymond, Jr.
RAYMOND & RAYMOND, P.A.
1200 North Federal Highway, Ste. 411
Boca Raton, FL 33432
Bar# 194162