

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17908

Entity Name: SPEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD
#27
SARASOTA, FL 34236

Current Mailing Address:

46 N. WASHINGTON BLVD
#27
SARASOTA, FL 34236

FEI Number: 59-2742185

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWNING, GEORGE, III
46 N. WASHINGTON BLVD., #27
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name RODEHEFFER, MADELEINE S
Address 3717 CALIFORNIA AVE SW #404
City-State-Zip: SEATTLE WA 98116

Title VD
Name GOLDBERG, PAUL
Address 7931 WINTERSET AVENUE
City-State-Zip: BALTIMORE MD 21203

Title SD
Name BARNUM, SAMUEL
Address 2436 BUSH ST #2
City-State-Zip: SAN FRANCISCO CA 94115

Title TD
Name HERRON, WILLIAM
Address 5045 FRUITVILLE RD # 161
City-State-Zip: SARASOTA FL 34232

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: MADELEINE S RODEHEFFER

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date