2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State **DOCUMENT #741220** 01-10-2007 90051 020 ****61.25 FIRST PRESBYTERIAN FOUNDATION OF BOCA RATON, FLORIDA, INC. 40001107 Principal Place of Business Mailing Address 600 WEST CAMINO REAL 600 WEST CAMINO REAL BOCA RATON, FL 33486-2523 BOCA RATON, FL 33486-2523 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1778407 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARPENTER, GAIL Street Address (P.O. Box Number is Not Acceptable) 840 SW. 18TH ST. BOCA RATON, FL 33486 Zip Code City FL 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE ☐ Addition SPENCE, SUSAN NAME NAME STREET ADDRESS 1030 SW 1ST ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KIMBERLY, JANE NAME NAME 530 NE GOLDEN HARBOUE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition CARPENTER, GAIL A NAME NAME STREET ADDRESS 1051 SW 18TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

KIMBERLY, DEE

530 NE GOLDEN HARBOR DR.

BOCA RATON, FL 334322942

MARSHALL, JAMES S

STROCK, ARTHUR V

86065 VERDE TR S, G-126

BOCA RATON, FL 33433

6 LITTLE HARBOUR WAY

DEERFIELD BEACH, FL 33441

De W. Phinberly
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

☐ Delete

Change

Change

Change

☐ Addition

☐ Addition

☐ Addition

FILED