

Amended
2005
AR

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

DOCUMENT # *FD4000001359*

1. Entity Name

SCAIFE FAMILY FOUNDATION, Inc.



FILED
05-17-2005 90011 001 ****70.00
05 JUN -8 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
40084200

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Phillips Point, 777 S. Flagler Drive

3. Mailing Address

Phillips Point, 777 S. Flagler Drive

Suite, Apt. #, etc.

West Tower, Suite 903

Suite, Apt. #, etc.

West Tower, Suite 903

DO NOT WRITE IN THIS SPACE

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

25-1427015

Applied For

Not Applicable

Zip

33401

Country

USA

Zip

33401

Country

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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 the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Pres/Sec/Treas
Barbara Sloan
c/o Scaife Family Foundation
See attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman/Trustee
Jennie Scaife
c/o Scaife Family Foundation
See attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Trustee
Elizabeth Genter
c/o Scaife Family Foundation
See attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/Trustee
Mary Walton
c/o Scaife Family Foundation
See attached

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

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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)(i), 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: *Barbara M Sloan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA M SLOAN

5/12/05

561-659-1188

Date

Daytime Phone #

CRZE037B (12/02)



SCAIFE FAMILY FOUNDATION

777 S. FLAGLER DRIVE
WEST TOWER - STE. 903
WEST PALM BEACH, FL 33401

561-659-1188
Fax: 561-671-9979

June 6, 2005

Division of Corporations
Annual Report/Uniform Business Report Section
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find listed below the name and business address for each of the Officers and Directors for the Scaife Family Foundation as requested by your office.

Barbara M. Sloan
President/Secretary/Treasurer
Scaife Family Foundation
Phillips Point
777 South Flagler Drive
Suite 903 West Tower
West Palm Beach, FL 33401

Jennie K. Scaife
Chairman/Trustee
Scaife Family Foundation
Phillips Point
777 South Flagler Drive
Suite 903 West Tower
West Palm Beach, FL 33401

Elizabeth H. Genter
Vice President/Trustee
Scaife Family Foundation
Phillips Point
777 South Flagler Drive
Suite 903 West Tower
West Palm Beach, FL 33401

Mary T. Walton
Vice President/Trustee
Scaife Family Foundation
Phillips Point
777 South Flagler Drive
Suite 903 West Tower
West Palm Beach, FL 33401

Sincerely,

Barbara M. Sloan
President