2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2008 8:00 am Secretary of State **DOCUMENT # N02000002518** 03-07-2008 90031 021 ****61.25 SPENCER CRAWFORD CHILDREN'S FOUNDATION, INC. Principal Place of Business Mailing Address 9900 WEST SAMPLE ROAD 9900 WEST SAMPLE ROAD THIRD FLOOR THIRD FLOOR CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 41 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) 4. FEI Number 04-3623171 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICES OF ELLEN M. KAPLAN, P.A. 9900 WEST SAMPLE ROAD Street Address (P.O. Box Number is Not Acceptable) THIRD FLOOR CORAL SPRINGS, FL 33065 Zip Code 8. The above named entity submits this systemed 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. -24-08 SIGNATURE-Signature, typed or printed name of regi gent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ■ Addition NAME CRAWFORD, ELLEN STREET ADDRESS 9900 W. SAMPLE RD, THIRD FLOOR STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition POLLACK RANDI NAME NAME STREET ADDRESS 9900 W SAMPLE RD. THIRD FLOOR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 CITY-ST-ZIP IAN BERKOWITZ Change Addition 2101 NW CONPUTATE BIRD SUCT 300 BOCA ROTTO FL 33431 TITLE ☐ Delete BERKOWITZ, IAN STREET ADDRESS 2600 N MILITARY TRAIL #270 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 addivise, with all other like empowered.

FILED

Daytime Phone #