

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002518

FILED
Apr 15, 2009
Secretary of State

Entity Name: SPENCER CRAWFORD CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3623171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ELLEN M. KAPLAN, P.A.
9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWFORD, ELLEN
Address: 9900 W. SAMPLE RD, THIRD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: POLLACK, RANDI
Address: 9900 W SAMPLE RD. THIRD FLOOR
City-St-Zip: POMPANO BEACH, FL 33065

Title: T () Delete
Name: BERKOWITZ, IAN
Address: 2101 NW CORPORATE BLVD SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAPLAN-CRAWFORD, ELLEN
Address: 9900 W. SAMPLE RD, THIRD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: DINKMEYER, LYN
Address: 9900 W SAMPLE RD. THIRD FLOOR
City-St-Zip: POMPANO BEACH, FL 33065

Title: S (X) Change () Addition
Name: POLLACK, RANDI
Address: 9900 WEST SAMPLE ROAD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Change (X) Addition
Name: EVANS, NIGEL
Address: 9900 WEST SAMPLE ROAD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELLEN KAPLAN-CRAWFORD

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date