

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008452

FILED
Jun 29, 2011
Secretary of State

Entity Name: ALLEN AND SHIRLEY SPEISER FOUNDATION, INC.

Current Principal Place of Business:

% AKERMAN SENTERFITT
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% AKERMAN SENTERFITT
125 WORTH AVENUE, SUITE 330
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-0846890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BROOKS, STANLEY
Address: C/O 125 WORTH AVE STE 330
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: SPEISER, SHIRLEY
Address: C/O 125 WORTH AVE STE 330
City-St-Zip: PALM BEACH, FL 33480

Title: STD
Name: BROOKS, PHILLIP N
Address: C/O 125 WORTH AVE STE 330
City-St-Zip: PALM BEACH, FL 33480

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: STANLEY BROOKS

PD

06/29/2011

Electronic Signature of Signing Officer or Director

Date