

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007152

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** MARY M. SPENCER AND SASH A. SPENCER FOUNDATION, INC.

**Current Principal Place of Business:**

201 S BISCAYNE BLVD SUITE 1600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

201 S BISCAYNE BLVD SUITE 1600  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOSTRO, LOUIS  
201 S BISCAYNE BLVD SUITE 1600  
MIAMI, FL 33131 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: D  
Name: SPENCER, MARY M  
Address: 251 CRANDON BLVD #164  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: DONAGHY, JAMES W  
Address: 7 RIDGEWOOD DR  
City-St-Zip: BRIDGEWATER, CT 06752

Title: D  
Name: MCLAUGHLIN, ELIZABETH  
Address: 251 CRANDON BLVD #107  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARY M. SPENCER

D

04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date