

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2012
Secretary of State

DOCUMENT# N08000007152

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

Title: D
Name: NOSTRO, LOUIS
Address: 201 S. BISCAYNE BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33131 US

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

06/25/2012

Electronic Signature of Signing Officer or Director

Date