2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # N38819** 1. Entity Name EDMOND J. AND JEAN SPENCE FOUNDATION, INC. 01-18-2000 90071 003 ****61.25 Principal Place of Business Mailing Address JEAN SPENCE C/O JEAN SPENCE 1220 N. OCEAN BLVD. 1220 N. OCEAN BLVD. **GULF STREAM FL 33483 GULF STREAM FL 33483-7232** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0201974 Not Applie Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SPENCE, REGINA W 1220 N OCEAN BLVD **GULF STREAM FL 33483** Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE TITLE NAME NAME SPENCE, REGINA W. STREET ADDRESS STREET ADDRESS 1220 N OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP GULF STREAM FL ☐ Change ☐ Delete TITLE TITLE NAME SLATTERY, CAROL NAME STREET ADDRESS STREET ADDRESS 1220 N OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP <u>Gulf Stream Fl</u> Delete Change Change TITLE TITLE NAME CORRELL, DALE J. NAME STREET ADDRESS STREET ADDRESS 5720 G COACH HOUSE CIR CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP T ***** TITLE ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 exemption stated in Section 119.07(3)(i), 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 address, with all other like empowered

January 5, 2000

561-276-3958

Daytime Phone #