

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38819

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: EDMOND J. AND JEAN SPENCE FOUNDATION, INC.

**Current Principal Place of Business:**

C/O JEAN SPENCE  
1220 N. OCEAN BLVD.  
GULF STREAM, FL 33483

**New Principal Place of Business:**

C/O JEAN SPENCE  
1220 N. OCEAN BLVD.  
GULFSTREAM, FL 33483

**Current Mailing Address:**

JEAN SPENCE  
1220 N. OCEAN BLVD.  
GULF STREAM, FL 334837232

**New Mailing Address:**

JEAN SPENCE  
1220 N. OCEAN BLVD.  
GULFSTREAM, FL 334837232

FEI Number: 65-0201974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPENCE, REGINA W  
1220 N OCEAN BLVD  
GULF STREAM, FL 33483 US

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

SPENCE, REGINA W  
1220 N OCEAN BLVD  
GULFSTREAM, FL 33483 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SPENCE, REGINA W.,  
Address: 1220 N OCEAN BLVD.  
City-St-Zip: GULF STREAM, FL

Title: D ( ) Delete  
Name: SLATTERY, CAROL,  
Address: 1220 N OCEAN BLVD.  
City-St-Zip: GULF STREAM, FL

Title: D ( ) Delete  
Name: REDGRAVE, ARTHUR R  
Address: 120 E PALMETTO PARK RD STE 450  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SPENCE, REGINA W.,  
Address: 1220 N OCEAN BLVD.  
City-St-Zip: GULFSTREAM, FL

Title: D (X) Change ( ) Addition  
Name: SLATTERY, CAROL,  
Address: 1220 N OCEAN BLVD.  
City-St-Zip: GULFSTREAM, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REGINA W. SPENCE

PD

02/04/2009

Electronic Signature of Signing Officer or Director

Date