

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38819

FILED
Apr 18, 2011
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.
GULFSTREAM, FL 33483

New Principal Place of Business:

C/O JOEL T. STRAWN
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

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

New Mailing Address:

C/O JOEL T. STRAWN
54 NE FOURTH AVENUE
DELRAY BEACH, FL 33483

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
GULFSTREAM, FL 33483 US

Name and Address of New Registered Agent:

STRAWN, JOEL T
54 NE FOURTH AVENUE
DELRAY BEACH, 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: JOEL T. STRAWN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRAWN, JOEL T
Address: 54 NE FOURTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: SLATTERY, CAROL
Address: 1220 N OCEAN BLVD.
City-St-Zip: GULFSTREAM, FL 33483

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: JOEL T. STRAWN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date