

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90007 047 ****61.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

N46201

Ca

1. Entity Name

LENORE & HAROLD LARKIN PHILANTHROPIC FUND, INC.

Principal Place of Business

Mailing Address

1400 S. OCEAN BLVD.
BOCA RATON, FL 33432

#N-1495

A0075104

2. Principal Place of Business
SAME

3. Mailing Address
Same

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0310975

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Andrew R. Spector, Esq.
150 West Flagler Street
Suite 2701
Miami, Florida 33130

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
HAROLD LARKIN
1400 S. OCEAN BLVD.
BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VICE PRESIDENT
LENORE LARKIN
1400 S. OCEAN BLVD.
BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
SECRETARY
ANDREW R. SPECTOR
44 WEST FLAGLER STREET
MIAMI, FL 33130 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TREASURER
SUSAN LARKIN
54 HILLCREST DRIVE
WESTON, MA 02193 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TREASURER
ANDREW J. LARKIN
23 TUBWRECK DRIVE
DOVER, MA 02030 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Andrew R. Spector
150 West Flagler Street, Suite 2701
Miami, Florida 33130 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



Attachment
A0075104

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2001

LENORE AND HAROLD LARKIN PHILANTHROPIC FOUNDATION, INC.
1400 S. OCEAN BLVD
BOCA RATON, FL 33432 US

SUBJECT: LENORE AND HAROLD LARKIN PHILANTHROPIC FOUNDATION,
INC.

Ref. Number: N46201

We have received your check(s) totaling \$61.25; however it cannot be processed and is being returned for the following:

There is not a registered agent designated on the report. Please enter the current registered agent's name and Florida street address. If this is a change from the registered agent previously filed with this office, the new agent must sign accepting the designation.

A non-profit corporation must list three (3) directors or (3) trustees and their street addresses in block 10 or 11. Use a "D" or "T" to designate the title.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 201A00033054

ANDREW
OLIVER MOVISI
-LWYR MD PERS
SATES
44 W. FLAGLER
HAROLD LARKIN

5/31/01