

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49160

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SPECTRUM FOUNDATION, INC.

**Current Principal Place of Business:**

11031 N.E. 6TH AVENUE  
MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

11031 N.E. 6TH AVENUE  
MIAMI, FL 33161 US

**New Mailing Address:**

FEI Number: 65-0373584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

HAYDEN, BRUCE  
11031 NE 6TH AVE  
MIAMI, FL 331617182 US

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

HAYDEN, HARVEY B  
11031 NE 6TH AVE  
MIAMI, FL 331617182 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: H. BRUCE HAYDEN

04/30/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: DADY, ROBERT E  
Address: 201 ALHAMBRA CIRCLE - STE 601  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: RUBINSON, RICHARD  
Address: 8780 SW 92 ST. SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: P ( ) Delete  
Name: HAYDEN, H. BRUCE  
Address: 11031 N.E. 6TH AVENUE  
City-St-Zip: MIAMI, FL 33161

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

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

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

Title: P (X) Change ( ) Addition  
Name: HAYDEN, HARVEY B  
Address: 11031 N.E. 6TH AVENUE  
City-St-Zip: MIAMI, FL 33161

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: H. BRUCE HAYDEN

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date