2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 04, 2000 8:00 am Secretary of State DOCUMENT # N98000003777 1. Entity Name THE SPENCER PHILANTHROPIC FOUNDATION, INC. 08-04-2000 90003 020 ****61.25 Principal Place of Business Mailing Address 22604 ESPLANADA CIRCLE WEST 22604 ESPLANADA CIRCLE WEST **BOCA RATON FL 33433 BOCA RATON FL 33433** AUULINUA 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite Ant # etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0853571 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) HCRM CORP 2200 CORPORTE BLVD., N.W. SUITE 401, 7, 12, 12, 11, Zip Code City BOCA RATON FL 33431 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** After September 13, 2000 min. will be \$236.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE ☐ Change SPENCER, GEORGE E NAME NAME 22604 ESPLANADA CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** .VD.,.. ----TITLE . ☐ Delete TITLE ☐ Change ☐ Addition SPENCER, RHODA F NAME NAME STREET ADDRESS STREET ADDRESS 22604 ESPLANADA CIRCLE WEST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** SD ☐ Delete TITLE ☐ Change Addition TITI F SPENCER, SCOTT NAME NAME 22604 ESPLANADA CIRCLE WEST STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Delete ☐ Change - 🔲 Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered