2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741220

Entity Name: FIRST PRESBYTERIAN FOUNDATION OF BOCA RATON,

FLORIDA, INC.

Current Principal Place of Business:

600 WEST CAMINO REAL BOCA RATON, FL 33486-2523

Current Mailing Address:

600 WEST CAMINO REAL

BOCA RATON, FL 33486-2523 US

FEI Number: 59-1778407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, RICHARD O 3975 NW 25TH WAY

BOCA RATON, FL 33434-4440 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: RICHARD LEE 03/07/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title RECORDING SECRETARY Title TREASURER

Name HILL, BARBARA Name WALTERS, MARK

Address 2849 BANYAN BLVD CIR NW Address 21115 WATER OAK TER
City-State-Zip: BOCA RATON FL 33431-6363 City-State-Zip: BOCA RATON FL 33428

Title PRESIDENT Title DIRECTOR

NameLEE, RICHARD ONameMCNABOE, DOLORESAddress3975 NW 25TH WAYAddress411 E ROYAL PALM RD

City-State-Zip: BOCA RATON FL 33434-4440 City-State-Zip: BOCA RATON FL 33432-5027

Title VP Title RECORDING SECRETARY

NameROSS, KATYNameHARTOFILLIS, KRISTYAddress551 NW 10TH CTAddress2120 NW 25TH ST

City-State-Zip: BOCA RATON FL 33486-3444 City-State-Zip: BOCA RATON FL 33431

TitleDIRECTORTitleDIRECTORNameBURCH, RICHARDNameSPENCE, MATTAddress1530 SW 8TH AVEAddress1030 SW1ST ST

City-State-Zip: BOCA RATON FL 33486-6921 City-State-Zip: BOCA RATON FL 33486-4538

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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: MARK WALTERS TREASURER 03/07/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 07, 2016

Secretary of State

CC5385330078

Officer/Director Detail Continued:

Title DIRECTOR

Name LEWIS, CHARLOTTE
Address 6812 CALLE DEL PAZ N

City-State-Zip: BOCA RATON FL 33433-6406