2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 02/18/2015

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2015

Secretary of State CC7802323903

Officer/Director Detail:

 Title
 RECORDING SECRETARY
 Title
 TREASURER

 Name
 HILL, BARBARA
 Name
 KIMBERLY, DEE

 Address
 2849 BANYAN BLVD CIR NW
 Address
 6035 VERDE TRAIL S

J-311

City-State-Zip: BOCA RATON FL 33431-6363
City-State-Zip: BOCA RATON FL 33433-4435

Title PRESIDENT

 Name
 LEE, RICHARD O
 Name
 SMITH, BILL JR.

 Address
 3975 NW 25TH WAY
 Address
 850 VIA CABANA

City-State-Zip: BOCA RATON FL 33434-4440 City-State-Zip: BOCA RATON FL 33432-7721

Title VP

Name ROSS, KATY Name HARTOFILLIS, KRISTY
Address 551 NW 10TH CT Address 2120 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

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: DEE KIMBERLY TREASURER 02/18/2015