

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003266

FILED
Jan 31, 2011
Secretary of State

Entity Name: SPIRIT OF GIVING NETWORK, INC.

Current Principal Place of Business:

C/O NOAH RUBIN
261 NW 13TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

C/O NOAH RUBIN
261 NW 13TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0765570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD, SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RUBIN, NOAH D
261 NW 13TH STREET
BOCA RATON, FL 33432 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: NOAH RUBIN

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINDA, GUNN
Address: 261 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: TRES
Name: RUBIN, NOAH
Address: 261 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: KNAUS, MARY ANN
Address: 261 NW 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: NOAH RUBIN

TRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date