

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001146

FILED
Jan 28, 2008
Secretary of State

Entity Name: A SPIRITUAL CHANGE, INC.

Current Principal Place of Business:

1402 N. MARTIN LUTHER KING JR. AVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1402 N. MARTIN LUTHER KING JR. AVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3565049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, JONATHAN R SR
908 PENNSYLVANIA AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: WADE, JONATHAN R SR
Address: 908 PENNSYLVANIA AVE
City-St-Zip: CLEARWATER, FL 33755

Title: TD () Delete
Name: BOYCE, RENALD
Address: 344 APPALOOSA ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: REISSMAN, MARSHALL
Address: 5150 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN R. WADE SR.

ED

01/28/2008

Electronic Signature of Signing Officer or Director

Date