

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075575

**FILED
Jan 11, 2014
Secretary of State
CC5798081971**

Entity Name: SPIRIT CAPITAL INC

Current Principal Place of Business:

3400 S OCEAN BLVD.
SO TOWER 6 F
PALM BEACH, FL 33480-7009

Current Mailing Address:

3400 S. OCEAN BLVD
6 F 2
PALM BEACH, FL 33480 US

FEI Number: 46-0934733

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATLAS, RONALD J
3400 S OCEAN BLVD.
SO TOWER 6 F
PALM BEACH, FL 33480-7009 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ATLAS, RONALD J
Address 3400 S OCEAN BLVD. SO TOWER 6 F
City-State-Zip: PALM BEACH FL 33480-7009

Title SD
Name ATLAS, LAUREN D
Address 3400 S OCEAN BLVD. SO TOWER 6 F
City-State-Zip: PALM BEACH FL 33480-7009

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD J. ATLAS

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date