2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740309

FILED Mar 26, 2009 Secretary of State

Entity Name: SPIRITUAL ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

8316 N. CORAL CIRCLE 1501 SOUTH OCEAN BLVD.

N. LAUDERDALE, FL 33068 US BLD. 3, APT. 313

LAUDÉRDALE BY THE SEA, FL 33062 US

Current Mailing Address: New Mailing Address:

11767 NW 48 ST 11767 NW 48 ST

POMPANO BEACH, FL 33076 US CORAL SPRINGS, FL 33076 US

FEI Number: 59-1765421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPAGNARDI, MARIO

8316 N. CORAL CIRCLE

N. LAUDERDALE, FL 33068

US

ABRAHAM, KATHLEEN H S, T
11767 NW 48TH STREET
CORAL SPRINGS, FL 33076

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: KATHLEEN H. ABRAHAM 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:SPAGNARDI, MARIO,Name:SPAGNARDI, MARIO,Address:8316 N. CORAL CIRCLEAddress:1501 S. OCEAN BLVD., BLD. 3, APT. 313City-St-Zip:N. LAUDERDALE, FLCity-St-Zip:LAUDERDALE BY THE SEA, FL 33062

Title: V () Delete Title: () Change () Addition

 Name:
 SPAGNARDI, PATRIZIO,
 Name:

 Address:
 7007 N.W. 81ST STREET
 Address:

 City-St-Zip:
 TAMARAC, FL
 City-St-Zip:

Title: S () Delete Title: S, T (X) Change () Addition

 Name:
 ABRAHAM, KATHLEEN
 Name:
 ABRAHAM, KATHLEEN

 Address:
 11767 NW 48 ST
 Address:
 11767 NW 48 ST

City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: POMPANO BEACH, FL 33076

Title: D () Delete Title: () Change () Addition

 Name:
 PRESTON, JEANNE,
 Name:

 Address:
 8437 S. CORAL CIR.
 Address:

 City-St-Zip:
 N. LAUDERDALE, FL
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 CONCETTA, LÁSHURE
 Name:

 Address:
 830 S.W. 49TH TERRACE
 Address:

 City-St-Zip:
 MARGATE, FL 33068 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 ABBONDANZIO, ESTIA
 Name:

 Address:
 6812 NW 2 ST
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: KATHLEEN H. ABRAHAM S, T 03/26/2009