

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: SPIRIT FINANCE CORPORATION

Current Principal Place of Business:

14631 N SCOTTSDALE RD.,STE. 200
SCOTTSDALE, AZ 852542711

New Principal Place of Business:

14631 N. SCOTTSDALE RD
STE 200
SCOTTSDALE, AZ 85254

Current Mailing Address:

14631 N SCOTTSDALE RD.,STE. 200
SCOTTSDALE, AZ 852542711

New Mailing Address:

14631 N. SCOTTSDALE RD
STE 200
SCOTTSDALE, AZ 85254

FEI Number: 20-0175773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: CHARLTON, KEVIN
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: D
Name: WEIL, DAVID
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: PCEO
Name: CREMENS, CHARLES H
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: S
Name: BARRETT, JONI G
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: TCFO
Name: BENDER, MICHAEL A
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: VP
Name: BURBACH, CHRISTOPHER K
Address: 14631 N. SCOTTSDALE RD STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

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: MICHELLE DONATO

POA

04/14/2011

Electronic Signature of Signing Officer or Director

Date