

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 12, 2007
Secretary of State

DOCUMENT# N00000006793

Entity Name: SHREE SHIV SPIRITUAL FOUNDATION, INC.**Current Principal Place of Business:**2175 A CHENEY HWY
TITUSVILLE, FL 32780**New Principal Place of Business:****Current Mailing Address:**2175 A CHENEY HWY
TITUSVILLE, FL 32780**New Mailing Address:****FEI Number:** 31-1773616**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, VADILAL S
2175 A CHENEY HIGHWAY
TITUSVILLE, FL 32780 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 () Delete
Name: PATEL, JAYESH V
Address: 2175 A CHENEY HIGHWAY
City-St-Zip: TITUSVILLE, FL 32780

Title: DST () Delete
Name: PATEL, VADILAL S
Address: 2175 A CHENEY HIGHWAY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: PATEL, PARUL J
Address: 2175 A CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: TUMBLIN, WILLIAM
Address: 325 INDIAN RIVER AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: PATEL, RAMESH C
Address: 4303 PONDAPPLE DR.
City-St-Zip: TITUSVILLE, FL 32780

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:

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

Title: D (X) Change () Addition
Name: PATEL, SHUSHILABEN V
Address: 2175 A CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

I hereby certify that the information supplied with this filing does not qualify for the 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: VADILAL S PATEL

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date