2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006171

FILED May 15, 2007 Secretary of State

Entity Name: TWO SPIRIT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707				
FEI Number: 02-0615922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
Maine and	Address of Garrent Registered Agent.	Name and Address of	New Registered Agent.	
	BERT W RE BLVD. SOUTH, PH-1 F, FL 33707 US			
The above in the State	named entity submits this statement for the of Florida.	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:			
	Electronic Signature of Registered A	gent	Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () Delete POPE, ROBERT W 6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VD () Delete WAUGH, RICHARD F 737 19TH AVE. NORTH ST. PETERSBURG, FL 33704	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD () Delete GOMEZ, IAN S 2037 1ST AVE. NORTH ST. PETERSBURG, FL 33713	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	TD () Delete KONRAD, LAWRENCE 6060 SHORE BLVD. SOUTH, PH-1 GULFPORT, FL 33707	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete HUNT, PHYLLIS 7116 WOODFIELD DR TAMPA, FL 33617	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ROBERT W. POPE PRES 05/15/2007