2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006171

FILED Feb 02, 2012 Secretary of State

Entity Name: TWO SPIRIT CHARITABLE FOUNDATION, INC.

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

6060 SHORE BLVD. SOUTH, PH-1 5051 5TH AVENUE SOUTH GULFPORT, FL 33707 ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

6060 SHORE BLVD. SOUTH, PH-1 5051 5TH AVENUE SOUTH GULFPORT, FL 33707 ST. PETERSBURG, FL 33707

FEI Number: 02-0615922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POPE, ROBERT W
6060 SHORE BLVD. SOUTH, PH-1
5051 5TH AVENUE SOUTH
5051 5TH AVENUE SOUTH

GULFPORT, FL 33707 US ST. PETERSBURG, FL 33707 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: 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POPE, ROBERT W

 Address:
 5051 5TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: VD

 Name:
 WAUGH, RICHARD F

 Address:
 737 19TH AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704

Title: SD

 Name:
 GOMEZ, IAN S

 Address:
 2037 1ST AVE. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33713

Title: TD

 Name:
 KONRAD, LAWRENCE

 Address:
 5051 5TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: D

Name: HUNT, PHYLLIS
Address: 7116 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617

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

SIGNATURE: ROBERT W. POPE PD 02/02/2012