

DOCUMENT# N01000007569

Entity Name: SPIRIT OF THE GULF, INC.

Current Principal Place of Business:

1238 MEDINAH DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:**Current Mailing Address:**

1238 MEDINAH DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1068362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DOREEN, KALL
4257-A ISLAND CIRCLE
FORT MYERS, FL 33919 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: DIR. () Delete
Name: DOREEN, KALL
Address: 4257-A ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DIR. () Delete
Name: CHRISTY, VOGT
Address: 6422 MORGAN LA FEE LANE
City-St-Zip: FORT MYERS, FL 33912

Title: DIR () Delete
Name: KAMRAD, JANET
Address: 8509 SOUTHWIND BAY CIR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR. (X) Change () Addition
Name: MORAN, V.
Address: 1238 MEDINAH DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
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: V. MORAN

DIR

06/18/2008

Electronic Signature of Signing Officer or Director

Date _____