

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006436

FILED
Apr 29, 2005
Secretary of State

Entity Name: SPIRITSUPPORTGROUP.ORG, INC.

Current Principal Place of Business:

6538 COLLINS AVE STE 338
MIAMI BEACH, FL 33141

New Principal Place of Business:

2650 NORTH MILITARY TRAIL
#220
BOCA RATON, FL 33431

Current Mailing Address:

6538 COLLINS AVE STE 338
MIAMI BEACH, FL 33141

New Mailing Address:

2650 NORTH MILITARY TRAIL
#220
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B
2650 NORTH MILITARY TRAIL, SUITE #220
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HARK, CLIFFORD B
2650 NORTH MILITARY TRAIL, SUITE #220
BOCA RATON, FL 33431 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: CLIFFORD B. HARK

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARK, GREG
Address: 6538 COLLINS AVE STE 338
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: HARK, CLIFFORD B
Address: 2650 NORTH MILITARY TRAIL, SUITE #220
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: HARK, MARILYN
Address: 6301-B GRAYCLIFF DR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARK, GREG
Address: 6301-B GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

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

Title: D (X) Change () Addition
Name: HARK, MARILYN
Address: 6301-B GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLIFFORD B. HARK

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date