

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006436

FILED
Jan 12, 2009
Secretary of State

Entity Name: SPIRITSUPPORTGROUP.ORG, INC.

Current Principal Place of Business:

3301 N.W. BOCA RATON BLVD.
#200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3301 N.W. BOCA RATON BLVD.
#200
BOCA RATON, FL 33431

New Mailing Address:

3145 ST. JAMES DRIVE
BOCA RATON, FL 33434

FEI Number: 20-8625869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARK, CLIFFORD B
3301 N.W. BOCA RATON BLVD., #200
BOCA RATON, FL 33431 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: HARK, GREG
Address: 6301-B GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HARK, CLIFFORD B
Address: 3301 N.W. BOCA RATON BLVD., #200
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HARK, CLIFFORD B
Address: 3145 ST. JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: CLIFFORD B. HARK

DIR

01/12/2009

Electronic Signature of Signing Officer or Director

Date