2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011730

Apr 11, 2007 Secretary of State

Entity Name: SPIRIT OF A CHILD FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2014 MIDYETTE RD. **UNIT 101** TALLAHASSEE, FL 32301 **New Mailing Address: Current Mailing Address:** P.O. BOX 13954 TALLAHASSEE, FL 323173954 FEI Number: 20-2023465 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: WYNN, SHARON M 2014 MIDYETTE RD. **UNIT 101** TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WYNN, SHARON Name: Name: P.O. BOX 13954 Address: Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: Title: () Delete Title: () Change () Addition Name: EMMETT-BOHLING, LORI K Name: Address: P.O. BOX 13954 Address: City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: Title: (X) Delete Title: () Change () Addition SANCHEZ, CATHERINE Name: Name: Address: 2043 STEVELY AVE Address: City-St-Zip: City-St-Zip: LONG BEACH, CA 90815 () Delete Title: DS Title: DVP (X) Change () Addition Name: WARD, CINDI Name: WARD, CINDI LOU Address: 7 DERRICK DR. Address: P.O BOX 13954 City-St-Zip: WEST HENRIETTA, NY 14586 City-St-Zip: TALLAHASSEE, FL 32317

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON M. WYNN DP 04/11/2007