2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # N05000005557** 01-16-2007 90264 022 ****61.25 THE SPIRIT OF CHRISTMAS FOUNDATION, INC. Principal Place of Business Mailing Address ~~~~ეე 3677 CENTRAL AVE., STE. F 3677 CENTRAL AVE., STE. F FT: MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3677 Central Ave. 3677 Central Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) Suite "G" Suite "G" 4. FEI Number 59-3826011 City & State City & State Applied For Fort Myers, FL 33901 Fort Myers, FL 33901 Not Applicable Country Country Zip Ζiρ \$8.75 Additional 5. Certificate of Status Desired 33901 33901 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELCH, RICHARD A. Street Address (P.O. Box Number is Not Acceptable) 3677 CENTRAL AVE., STE. F 3677 Central Ave. FT. MYERS, FL 33901 Sùite "G" Zip Code 33901 Fort Myers, 33901 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent ingreture required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution, Florida Department of State Due by May 1, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMIESON, JIM HAME NAME 131 GULF ISLAND DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITLE TITI F ☐ Detete Change ☐ Addition NAME WELCH, RICHARD A 3677 Central Ave., Suite "G" 3677 CENTRAL AVE. F STREET ADDRESS STREET ADDRESS CITY-ST-7/P FORT MYERS, FL 33901 City-St-719 Fort Myers, Florida 33901 ☐ Detete JONES, LINDA F MALAF NAME 3677 Central Ave., Suite "G" STREET ADDRESS 3677 CENTRAL AVE. I STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP Fort Myers, Florida 33901 TITLE ■ Addition ☐ Delete TTI F NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received it trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears, in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED Jan 16, 2007 8:00 am

TURE AND TYPES OR PRINTED MANE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _