

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005557

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE SPIRIT OF CHRISTMAS FOUNDATION, INC.

Current Principal Place of Business:

3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901

New Principal Place of Business:

606 SE 18TH ST
CAPE CORAL, FL 33990

Current Mailing Address:

3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901

New Mailing Address:

606 SE 18TH ST
CAPE CORAL, FL 33990

FEI Number: 59-3826011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, RICHARD A.
3677 CENTRAL AVE., STE. G
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

WELCH, RICHARD A.
606 SE 18TH ST
CAPE CORAL, FL 33990 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:

01/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAMIESON, JIM
Address: 131 GULF ISLAND DR
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD
Name: WELCH, RICHARD A
Address: 606 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: D
Name: GORDON, KATHERINE A
Address: 606 SE 18TH ST
City-St-Zip: CAPE CORAL, FL 33990

Title: SD
Name: JAMIESON, SHARON
Address: 131 GULF ISLAND DR
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: RICHARD A. WELCH

V.P.

01/27/2010

Electronic Signature of Signing Officer or Director

Date