

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 20, 2007
Secretary of State**

DOCUMENT# N05000011837

Entity Name: SPG CHARITIES, INC.

Current Principal Place of Business:

7940 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7940 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-3844849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIER, JOY S S
7940 N FEDERAL HWY
BOCA RATON, FL 33487 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: P () Delete
Name: LUPTAK, ROBERT C
Address: 7444 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: LUPTAK, RENE C
Address: 7444 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: HEIER, JOY
Address: 4980 E SABAL PALM DRIVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BOB LUPTAK

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date