

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011837

FILED  
Apr 10, 2008  
Secretary of State

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:**

LUPTAK, ROBERT C PRES  
7940 N FEDERAL HWY  
SUITE 100  
BOCA RATON, FL 33487 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: ROBERT C. LUPTAK

04/10/2008

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: PRES (X) Change ( ) Addition  
Name: LUPTAK, ROBERT C  
Address: 7444 TEXAS TRAIL  
City-St-Zip: BOCA RATON, FL 33487

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

Title: SEC (X) Change ( ) Addition  
Name: HEIER, JOY  
Address: 4980 E SABAL PALM DRIVE  
City-St-Zip: TAMARAC, FL 33319

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: ROBERT C. LUPTAK

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date