

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012098

FILED
Apr 23, 2009
Secretary of State

Entity Name: NEW SPIRIT FARM INCORPORATED

Current Principal Place of Business:

5589 FEARNLEY ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5589 FEARNLEY ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 84-1667136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, TAYLOR
5589 FEARNLEY ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LUCAS, ERICA
5589 FEARNLEY ROAD
LAKE WORTH, FL 33467 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: ERICA LUCAS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, TAYLOR A
Address: 5589 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LUCAS, TREVOR J
Address: 5589 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: LUCAS, ERICA
Address: 5589 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: LUCAS, STEVEN C
Address: 5589 FEARNLEY ROAD
City-St-Zip: LAKE WORTH, FL 33467

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:

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

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: ERICA LUCAS

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date