2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002966

FILED Apr 14, 2008 Secretary of State

Entity Name: INNER WORK SPIRITUAL FOUNDATION, INC

Current Principal Place of Business: New Principal Place of Business: 3920 SW 47TH AVENUE WEST PARK, FL 33023 US **Current Mailing Address: New Mailing Address:** 3920 SW 47TH AVENUE WEST PARK, FL 33023 US FEI Number: 61-1546198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRISALES-RACINI, OSCAR ESQ. 2999 N.E. 191ST STREET CONCORDE CENTRE II, PH-8 AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition COLLADO, NIDIA E PH.D. COLLADO, NIDIA E PH.D. Name: Name: 3920 SW 47TH AVENUE Address: 3920 SW 47TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: HOLLYWOOD, FL 33023 US Title: Title: () Delete () Change () Addition ROSENBERG, DALE MA Name: Name: Address: 3920 SW 47TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: () Delete Title: (X) Change () Addition COLLADO, MARIA MS. COLLADO, MARIA MS. Name: Name: 10 W 93RD STREET, APT. #6A 10 W 93RD STREET, APT. #6A Address: Address: City-St-Zip: NEW YORK CITY, NY 10025 US City-St-Zip: NEW YORK CITY, NY 10025 US () Delete Title: Title: () Change () Addition HERNANDEZ, LORA J MS. Name: Name: Address: 3920 SW 47TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33023 US City-St-Zip: Title: () Delete Title: () Change () Addition GRISALES-RACINI, OSCAR ESQ. Name: Name: 3920 SW 47TH AVENUE Address: Address: City-St-Zip: WEST PARK, FL 33023 US City-St-Zip: Title: () Delete Title: () Change () Addition OTERO, FRANK Name: Name: Address: 3920 SW 47TH AVENUE Address: WEST PARK, FL 33023 US City-St-Zip: 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: NIDIA ENID COLLADO, PH.D. PCHD 04/14/2008