

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005555

Entity Name: SPA FOUNDATION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3859 LAIRD BOULEVARD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3859 LAIRD BOULEVARD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 26-2078736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 WEST HIGHLAND DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MCMANUS, JAMES F
3859 LAIRD BLVD.
LAKELAND, FL 33811 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: JAMES F. MCMANUS

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: MCMANUS, JAMES F
Address: 3859 LAIRD BLVD.
City-St-Zip: LAKELAND, FL 33811

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: JAMES F. MCMANUS

DR.

04/28/2008

Electronic Signature of Signing Officer or Director

Date