

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005555

FILED
May 04, 2010
Secretary of State

Entity Name: SPA FOUNDATION, INC.

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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: MCMANUS, JAMES F
Address: 3859 LAIRD BLVD.
City-St-Zip: LAKELAND, FL 33811

Title: CHMN
Name: MCNEIL, EDWARD W
Address: PO BOX 845
City-St-Zip: EAGLE LAKE, FL 33839

Title: DIR
Name: FILL, NORMAN M
Address: 732 PIERCE ST
City-St-Zip: BIRMINGHAM, MI 48009

Title: DIR
Name: HINMAN, HENRY
Address: 574 EAST SHORE ROAD
City-St-Zip: EMDEN, ME

Title: DIR
Name: MAINE, CLIFFORD
Address: 2745 HALL ST SE
City-St-Zip: GRAND RAPIDS, MI 49506

Title: DIR
Name: SHANNON, HARRY
Address: 7209 CRYSTAL BEACH RD
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. MCMANUS

RA

05/04/2010

Electronic Signature of Signing Officer or Director

Date