

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005555

FILED
Mar 07, 2012
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 ()

Name and Address of Current Registered Agent:

MC MANUS, JAMES F
3859 LAIRD BLVD.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

MCCAUGHEY, STEVEN
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: STEVEN MCCAUGHEY

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: MCCAUGHEY, STEVEN
Address: 3859 LAIRD BLVD.
City-St-Zip: LAKELAND, FL 33811

Title: CHMN
Name: WINDUS, WALTER
Address: 12681 SARATOGA CREEK DRIVE
City-St-Zip: SARATOGA, CA 95070

Title: DIR
Name: LOCKWOOD, PHILIP
Address: 3501 LAKEVIEW DR
City-St-Zip: SEBRING, FL 33870

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

Title: DIR
Name: WILLIAMS, STEPHEN
Address: 320 ROBINHOOD RD
City-St-Zip: GEORGETOWN, ME 04548

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: STEVEN MCCAUGHEY

RA

03/07/2012

Electronic Signature of Signing Officer or Director

Date