

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001721

FILED
Feb 18, 2011
Secretary of State

Entity Name: THE HUMAN SPIRIT FOUNDATION, INC.

Current Principal Place of Business:

4920 BAY SHORE ROAD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4920 BAY SHORE ROAD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 26-4244659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIGER, LEONARD L
1800 BEN FRANKLIN DRIVE, SUITE 1008
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KRUIJFF, PETER J
4920 BAY SHORE RD.
SARASOTA, FL 34234 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: PETER JOHANNES KRUIJFF

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KRUIJFF, PETER
Address: 4920 BAY SHORE ROAD
City-St-Zip: SARASOTA, FL 34234

Title: VP
Name: BOLLETTIERI, ANGELIQUE
Address: 3024 GOLDENWOOD ST.
City-St-Zip: SARASOTA, FL 34239

Title: S
Name: CONNER, SUZANNE
Address: 1843 COTTONWOOD TRAIL
City-St-Zip: SARASOTA, FL 34232

Title: AT
Name: EIGER, LEONARD L
Address: 1800 BEN FRANKLIN DRIVE, SUITE 1008
City-St-Zip: SARASOTA, FL 34236

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: PETER JOHANNES KRUIJFF

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date