

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008625

FILED
Jan 10, 2010
Secretary of State

Entity Name: RELEVANT SPIRITUALITY, INC.

Current Principal Place of Business:

3606 CARROLLWOOD PLACE CIRCLE
SUITE #306
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3606 CARROLLWOOD PLACE CIRCLE
SUITE #306
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, JOSEPH J
3606 CARROLLWOOD PLACE CIRCLE
SUITE #306
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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: P
Name: JENKINS, JOSEPH J
Address: 3606 CARROLLWOOD PLACE CIRCLE, #306
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: BROCK, MATTHEW
Address: 3176 GUSTINE AVENUE 1S
City-St-Zip: TOWER GROVE, SAINT LOUIS, MO 63116 US

Title: VP
Name: POLLACK, JASON
Address: 908 SOUTH MAPLE STREET
City-St-Zip: SILOAM SPRINGS, AR 72761 US

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: JOSEPH JACOB JENKINS

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date