2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09779

FILED Jan 10, 2006 Secretary of State

Entity Name: GOOD SPIRIT FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8140 N. WILEY POST WAY HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 8178 N. WILEY POST WAY HERNANDO, FL 34442 US FEI Number: 59-2611871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MESSER, ED 8178 N. WILEY POST WAY HERNANDO, FL 32642 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MESSER, ED, Name: Name: Address: 8178 N WILEY POST WAY Address: City-St-Zip: HERNANDO, FL City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DINGLER, DENNY Name: Address: 7104 CALYPSO LOOP Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: Title: () Delete Title: () Change () Addition MORTON, J.W. Name: Name: 1645 W. MAIN, SUITE #C Address: Address: City-St-Zip: INVERNESS, FL City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: ROHEY, TAMARA Name: 4965 E. STOKES FERRY RD. Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TAMARA L. ROHEY DT 01/10/2006