

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13227

FILED
Feb 20, 2010
Secretary of State

Entity Name: SPRUCE POINT, INC.

Current Principal Place of Business:

5466 CRANE FEATHER DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1205
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-2675140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELWITZ, BARBARA J
5466 CRANE FEATHER DRIVE
PORT ORANGE, FL 32128 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: DP
Name: BUSSE-GANDT, ANN
Address: 1867 SPRUCE CREEK BLVD EAST
City-St-Zip: PORT ORANGE, FL 32128 US

Title: DVP
Name: CREASON, WILLIAM M
Address: 100 SILVER FERN COURT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: DST
Name: SADLER, DAWN A
Address: 1865 SILVER FERN COURT
City-St-Zip: PORT ORANGE, FL 32128 US

Title: AST
Name: SELWITZ, BARBARA J
Address: 5466 CRANE FEATHER DRIVE
City-St-Zip: PORT ORANGE, FL 32128 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: BARBARA J. SELWITZ

AST

02/20/2010

Electronic Signature of Signing Officer or Director

Date