

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18519

FILED  
Mar 10, 2008  
Secretary of State

**Entity Name:** FOUNDATION FOR SCIENCE AND SPIRITUALITY, INC.

**Current Principal Place of Business:**

3801 PGA BLVD., STE 555  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

3801 PGA BLVD., STE 555  
SUITE 800  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

3801 PGA BLVD., STE 555  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 59-2780096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILSON, HUNTER S  
3801 PGA BLVD., STE 555  
PALM BEACH GARDENS, FL 33410 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: D ( ) Delete  
Name: PERRY, HENRY A.,  
Address: 3801 PGA BLVD., STE 555  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: YOUNG, SUSAN  
Address: 11699 RITTENHOUSE RD  
City-St-Zip: MARYSVILLE, OH 43040

Title: ST ( ) Delete  
Name: WILSON, HUNTER S  
Address: 3801 PGA BLVD., STE 555  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENRY A PERRY

D

03/10/2008

Electronic Signature of Signing Officer or Director

Date