

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003266

FILED
May 03, 2010
Secretary of State

Entity Name: SPIRIT OF GIVING NETWORK, INC.

Current Principal Place of Business:

C/O CHRIS ROOT
951 YAMATO RD, STE 200W
BOCA RATON, FL 33431

New Principal Place of Business:

C/O NOAH RUBIN
261 NW 13TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

C/O CHRIS ROOT
951 YAMATO RD, STE 200W
BOCA RATON, FL 33431

New Mailing Address:

C/O NOAH RUBIN
261 NW 13TH STREET
BOCA RATON, FL 33432

FEI Number: 65-0765570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER RD, SUITE 900
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROOT, CHRISTOPHER
Address: 1675 NORTH MILITARY TRAIL 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: TRES
Name: RUBIN, NOAH
Address: 1424 W WICKHAM CIRCLE C
City-St-Zip: DELRAY BEACH, FL 33445

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: NOAH RUBIN

TRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date