2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003266

FILED Jul 02, 2012 Secretary of State

Entity Name: SPIRIT OF GIVING NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

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

RUBIN, NOAH D 261 NW 13TH STREET BOCA RATON, FL 33432 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:

Γitle: PRES

 Name:
 DOUG, PATON

 Address:
 261 NW 13TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

Title: TRES
Name: RUBIN, NOAH

Address: 261 NW 13TH STREET City-St-Zip: BOCA RATON, FL 33432

Title: SEC

 Name:
 GUNN, LINDA

 Address:
 261 NW 13TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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 07/02/2012