2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000957

Jan 22, 2008 Secretary of State

Entity Name: FOUNDATION FOR RESEARCH FOR THE EVOLUTION AND ENLIGHTENMENT OF THE SPIRIT

NON-PROFIT CORPORATION

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

12 NE 5TH AVENUE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

12 NE 5TH AVENUE DELRAY BEACH, FL 33483

FEI Number: 65-0827461 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:

SHEEN, BRIAN J 12 NE 5TH AVENUE DELBAY BEACH EL 3

DELRAY BEACH, FL 33483 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:

Flateria Circular FD video I Arrel

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEEN, BRIAN J
Address: 12 NE 5TH AVENUE

City-St-Zip: DELRAY BEACH, FL 33483

 Title:
 DV
 () Delete

 Name:
 AUSTIN, SPRING

 Address:
 12 NE 5TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33483

 Title:
 EV
 () Delete

 Name:
 BUSTANANTE, CATERINE

 Address:
 140 VIA D'ESTE *809

 City-St-Zip:
 DELRAY BEACH, FL 33448

Title: () Delete

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

Name: Address: City-St-Zip:

Name: AUSTIN, SPRING
Address: 1825 NORTH ROSE ST
City-St-Zip: BURBANK, CA 91505

Title: EV (X) Change () Addition
Name: BUSTANANTE, CATERINE
Address: 12 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: EV () Change (X) Addition

 Name:
 SHEEN, BRIAN V

 Address:
 206 NE 16TH AVE APT 1

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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: BRIAN SHEEN PRES 01/22/2008