

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105296

Entity Name: SPIRTIS FAMILY CORP.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

19496 BAY VIEW ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

800 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 52-2382826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRTIS, BERNARD R
19496 BAY VIEW ROAD
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIRTIS, BERNARD R
Address: 19496 BAY VIEW ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SPIRTIS, MARK R
Address: 800 HARBOUR ISLES PL
City-St-Zip: N PALM BCH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPIRTIS, MARK S
Address: 800 HARBOUR ISLES PL
City-St-Zip: N PALM BCH, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S SPIRTIS

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date