

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105296

Entity Name: SPIRTIS FAMILY CORP.

FILED  
Feb 09, 2009  
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 S  
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: ( ) 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SPIRTIS

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date