

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008566

FILED
May 21, 2010
Secretary of State

Entity Name: SPIRIT FOUNDATION INC.

Current Principal Place of Business:

5241 NORTH DIXIE HIGHWAY UNIT D1
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1931 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

5241 NORTH DIXIE HIGHWAY UNIT D1
FORT LAUDERDALE, FL 33334

New Mailing Address:

1931 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 11-3740953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIA, NATASCHA M
4541 N OCEAN DR STE 9
LAUDERDALE BY THE SEA, FL 33303 US

Name and Address of New Registered Agent:

MAIA, NATASCHA M
1931 SW 23RD TERRACE
FORT LAUDERDALE, FL 33312 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: NATASCHA M. MAIA

05/21/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD
Name: MAIA, NATASCHA M
Address: 1931 SW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

SIGNATURE: NATASCHA M. MAIA

PVTD

05/21/2010

Electronic Signature of Signing Officer or Director

Date