

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092993

FILED
Jan 08, 2011
Secretary of State

Entity Name: THE SECOND SPIRITUAL HOUSE, INC.

Current Principal Place of Business:

5874 CLUBSIDE DRIVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

5874 CLUBSIDE DRIVE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 72-1602189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMBLE, GARY
5874 CLUBSIDE DRIVE
SARASOTA, FL 34243 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

OFFICERS AND DIRECTORS:

Title: P
Name: WOMBLE, GARY
Address: 5874 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: ROGERS, JOSEPH E
Address: 5874 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: TREA
Name: ROGERS, RHONDA R
Address: 5874 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

Title: SEC
Name: WOMBLE, DENISE
Address: 5874 CLUBSIDE DRIVE
City-St-Zip: SARASOTA, FL 34243 US

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: GARY WOMBLE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date