

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079754

Entity Name: SPIRIT SOFTWARE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1679 SW SO. MACEDO BLVD.
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966

Current Mailing Address:

1679 SW SO. MACEDO BLVD.
PORT SAINT LUCIE, FL 34984

New Mailing Address:

9035 AMERICANA ROAD
SUITE 16
VERO BEACH, FL 32966

FEI Number: 65-0617044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, SANDRA A
1679 SW SO. MACEDO BLVD.
PORT SAINT LUCIE, FL 34984 US

Name and Address of New Registered Agent:

DUNN, PHILIP E
9035 AMERICANA ROAD #16
VERO BEACH, FL 32966 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: PHILIP E. DUNN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DUNN, MATTHEW
Address: 4205 TROON PL
City-St-Zip: FORT PIERCE, FL 34947

Title: P () Delete
Name: DUNN, SANDRA A
Address: 1679 S.W. SO MACEDO BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: S () Delete
Name: DUNN, PHILIP E
Address: 18706 TRAILWAY BASE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DUNN, PHILIP E
Address: 18706 TRANQUILITY BASE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: S (X) Change () Addition
Name: DUNN, MICHAEL D
Address: 4342 LAGRANGE STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: PHILIP E. DUNN

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date