

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079387

FILED
Jan 23, 2008
Secretary of State

Entity Name: SPENCER SQUARE HOLDINGS, INC.

Current Principal Place of Business:

C/O MEREDITH REALTY, INC.
1649 FORUM PLACE, STE. 11
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O MEREDITH REALTY, INC.
1649 FORUM PLACE, STE. 11
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0953917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFSTALL, WILLIAM G ESQ
828 SQUIRE DRIVE
WELLINGTON, FL 33414 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: P () Delete
Name: KIRBY, JOSEPH
Address: 1649 FORUM PLACE STE 11
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: MEREDITH, SARA B
Address: 1649 FORUM PL STE 11
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SCHAEFER, GRETCHEN L
Address: 854 VILLAGE RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: NEMEC, JAMES TRUSTEE
Address: 2001 PALM BEACH LAKES #400
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MEREDITH, G D
Address: 1649 FORUM PL STE 11
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH KIRBY

P

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date