

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# N07000004086

Entity Name: PROJECT PROSPER, INC.

Current Principal Place of Business:

15460 - 1ST ST EAST
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

15460 - 1ST ST EAST
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 20-8936475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGER, BRUCE ESQ
200 CENTRAL AVE
STE 1600
ST PETERSBURG, FL 33701 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: T () Delete
Name: HAENDEL, ANN R
Address: 503 - 78TH AVE
City-St-Zip: ST PETE BEACH, FL 37306

Title: T () Delete
Name: WARREN, ROBIN K
Address: 15460 - 1ST ST EAST
City-St-Zip: MADEIRA BEACH, FL 33708

Title: T () Delete
Name: WALTERS, MICHAEL E
Address: 8649 N HIMES AVE - # 818
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: TAYLOR, BRIDGET
Address: 7620 14TH AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAENDEL, ANN R
Address: 503 - 78TH AVE
City-St-Zip: ST PETE BEACH, FL 37306

Title: PRES (X) Change () Addition
Name: WARREN, ROBIN K
Address: 15460 - 1ST ST EAST
City-St-Zip: MADEIRA BEACH, FL 33708

Title: SEC (X) Change () Addition
Name: WALTERS, MICHAEL E
Address: 8649 N HIMES AVE - # 818
City-St-Zip: TAMPA, FL 33614

Title: TREA (X) Change () Addition
Name: TOWNSEND, JOANN M
Address: 8508 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: 2-VP () Change (X) Addition
Name: WALKER, LOLA
Address: 390-4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: TRT () Change (X) Addition
Name: BRANTZ, MOLLY
Address: 400 BEACH DR #205
City-St-Zip: ST PETERSBURG, FL 33701

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

SIGNATURE: JOANN M TOWNSEND

TREA

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date