2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004086

FILED Feb 24, 2011 Secretary of State

Entity Name: PROJECT PROSPER, INC.

Current Principal Place of Business: New Principal Place of Business:

15460 - FIRST STREET EAST MADEIRA BEACH, FL 33708 15460 - FIRST STREET EAST MADEIRA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

15460 - 1ST ST EAST 15460 - 1ST ST EAST

MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGER, BRUCE ESQ CANALES, SUZANNE M
200 CENTRAL AVE 18134 RIGSBY ROAD
STE 1600 SPRING HILL, FL 34610 US

ST PETERSBURG, FL 33701 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: SUZANNE M CANALES 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AULD, MOLLY

Address: 400 BEACH DRIVE #205

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: SEC

Name: WARREN, ROBIN K Address: 15460 - 1ST ST EAST

City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: TRSR

 Name:
 CANALES, SUZANNE M

 Address:
 18134 RIGSBY ROAD

 City-St-Zip:
 SPRING HILL, FL 34610 US

Title: VP

Name: WALKER, LOLA H
Address: 350 2ND STREET N # 21

City-St-Zip: ST. PETERSBURG, FL 33701 US

Title:

Name: RAWSON, KITTY Address: 110 59TH AVENUE S

City-St-Zip: ST PETERSBURG, FL 33705 US

Title: D

Name: MCNULTY, MIKSI
Address: 5517 PERSHING ST NE

City-St-Zip: ST PETERSBURG, FL 33703 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOLLY AULD PRES 02/24/2011