

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38003

FILED
Mar 19, 2011
Secretary of State

Entity Name: MAASAI SPECIAL PROJECTS FUND, INC.

Current Principal Place of Business:

MAASAI SPECIAL PROJECTS FUND, INC.
505 BEACHLAND BLVD., SUITE 1, PMB 264
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

MAASAI SPECIAL PROJECTS FUND, INC.
505 BEACHLAND BLVD., SUITE 1, PMB 264
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0216787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILSON, KERRY M.
141 5TH ST. NW #300
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JAMES A. TAYLOR, III
2101 INDIAN RIVER BLVD., SUITE 200
VERO BEACH, FL 32960 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: JAMES ATWOOD TAYLOR, III

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BLACK, JEFF R DR.
Address: 110 OVERLOOK DRIVE
City-St-Zip: GAINESVILLE, GA 30506

Title: PD
Name: STRANG, FRED FOY DR.
Address: 1177 HOLSTON AVE.
City-St-Zip: BRISTOL, TN 37620

Title: D
Name: FORT, ROBERT DR.
Address: 415 WILLOW OAK CT.
City-St-Zip: FORT MEADE, FL

Title: D
Name: ROE, MORGAN
Address: PO BOX 900
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: MARSHALL, CRAIG
Address: 1249 PLUM BRANCH LANE
City-St-Zip: FORT MILL, SC 29715

Title: D
Name: CRAIG, CAROL
Address: 3280 TURNBERRY CIRCLE
City-St-Zip: CHARLOTTESVILLE, VA 22911

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: FRED FOY STRANG

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date