2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000444

FILED Jan 07, 2010 Secretary of State

Entity Name: WISCONSIN-MANKIND PROJECT, INC.

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

8989 N PORT WASHINGTON ROAD

#227

MILWAUKEE, WI 53217 US

Current Mailing Address: New Mailing Address:

8989 N PORT WASHINGTON RD

MILWAUKEE, WI 53217 U

FEI Number: 39-1712307 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:

DWORKIN, ED 217 KENTUCKY BLUE CIR APOPKA, FL 32712 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LITZAU, ROBERT

 Address:
 5816 N 37TH ST

 City-St-Zip:
 MILWAUKEE, WI 53209

Title: S

 Name:
 NEMICK, JOHN

 Address:
 2391 CEDAR RIDGE #C

 City-St-Zip:
 GREEN BAY, WI 54313 US

Title:

Name: PELLINEN, JOHN
Address: 726 S STATE STREET
City-St-Zip: APPLETON, WI 54911

Title: T

 Name:
 SZPER, DOUGLAS A

 Address:
 N1811 KNORR RD

 City-St-Zip:
 RANDOM LAKE, WI 53075

Title: D

 Name:
 CARTER, THOMAS

 Address:
 2545 N STOWALL AVE #2

 City-St-Zip:
 MILWAUKEE, WI 53211 US

Title: [

 Name:
 CLARK, JAMES F

 Address:
 8006 N. JOHN PAUL ROAD

 City-St-Zip:
 MILTON, WI 53563 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: DOUGLAS A. SZPER T 01/07/2010