2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001819

FILED May 03, 2011 Secretary of State

Entity Name: THE CEDAR BENNETT PROJECT, INC.

US

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

515 BELLEVIEW BLVD CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

515 BELLEVIEW BLVD CLEARWATER, FL 33756

FEI Number: 46-0476635 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:

ROSENFIELD, EDWARD 515 BELLEVIEW BLVD CLEARWATER, FL 33756

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: PD

Name: ROSENFIELD, EDWARD Address: 515 BELLEVIEW BLVD City-St-Zip: CLEARWATER, FL 33757

Title: SD

Name: PORTER, WAYNE
Address: 603 ENGMAN

City-St-Zip: CLEARWATER, FL 33757

Title: TD

Name: ROSENFIELD, MERRY
Address: 515 BELLEVIEW BLVD
City-St-Zip: CLEARWATER, FL 33757

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: ED ROSENFIELD PRES 05/03/2011