2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000006019

Entity Name: THE 22 PROJECT INC.

Entity Name. The 22 PROJECT INC.

Current Principal Place of Business:

4800 LINTON BLVD STE 502A DELRAY BEACH, FL 33445

Current Mailing Address:

4800 LINTON BLVD STE 502A DELRAY BEACH. FL 33445 US

FEI Number: 47-1180415 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ. C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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: CHRISTINE P. YATES, ESQ. 01/19/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title DIRECTOR, VP, SECRETARY

Name CRUZ, ALEX F Name CRUZ, ERICA

Address 4800 LINTON BLVD STE 502A Address 4800 LINTON BLVD STE 502A

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR Title DIRECTOR

Name ANDERSON, PETER Name MOOK, DONALD J

Address 4800 LINTON BLVD STE 502A Address 4800 LINTON BLVD STE 502A

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR Title DIRECTOR

Name GIFFORD, ERIC Name JERLA, THOMAS

Address 4800 LINTON BLVD STE 502A Address 4800 LINTON BLVD STE 502A

City-State-Zip: DELRAY BEACH FL 33445 City-State-Zip: DELRAY BEACH FL 33445

TitleDIRECTORTitleBOARD MEMBERNameJOHNSTON, SCOTTNameBOYENGA, TRISTA

Address 4800 LINTON BLVD STE 502A Address 4800 LINTON BLVD STE 502A

City-State-Zip: DELRAY BEACH FL 33445

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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: ALEX F CRUZ DIRECTOR 01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 19, 2023

Secretary of State

1485218955CC

Officer/Director Detail Continued:

TitleBOARD MEMBERTitleBOARD MEMBERNameGULLMAN, JOHNNameSNOW, ARTHUR

Address 4800 LINTON BLVD, STE D503 Address 4800 LINTON BLVD STE 502A City-State-Zip: DELRAY BEACH FL 33445