2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000007832

Entity Name: PROJECT 1040 INC.

Current Principal Place of Business:

1355 BLACKMON RD.

GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1355 BLACKMON RD.

GREEN COVE SPRINGS. FL 32043

FEI Number: 47-1663696 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES, TERRI L 1355 BLACKMON RD. GREEN COVE SPRINGS, FL 32043 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

FILED Mar 08, 2016

Secretary of State

CC4202686752

Officer/Director Detail:

Title SD Title D

Name JONES, TERRI L Name WEEKS, JOAN

Address 1355 BLACKMON RD. Address 1355 BLACKMON RD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

Title D Title D

NameSWEAT, JOHN W JRNameSTOCKTON, JOHNAddress1355 BLACKMON RD.Address1355 BLACKMON RD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

Title D Title SD

Name BAKER, RONALD L III Name JONES, TERRI L
Address 1355 BLACKMON RD. Address 1355 BLACKMON RD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

Title TD Title D

Name WEEKS, JOAN L Name SWEAT, JOHN W JR
Address 1355 BLACKMON RD. Address 1355 BLACKMON RD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043

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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: TERRI L JONES SECRETARY 03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

NameSTOCKTON, JOHNNameBAKER, RONALD L IIIAddress1355 BLACKMON RD.Address1355 BLACKMON RD.

City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043