2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000004292

Entity Name: PROJECT HUMANITY, INC.

Current Principal Place of Business:

1014 VARELA ST KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 5814

KEY WEST. FL 33045-5814

FEI Number: 20-1412543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 08, 2018

Secretary of State

CC1624497087

Officer/Director Detail:

Title CEO Title

Name TIPTON, DARREN Name MATSON, EMILY

Address 1014 VARELA UNIT 1 Address 11009 THRUSH RIDGE ROAD

City-State-Zip: KEY WEST FL 33040 City-State-Zip: RESTON VA 20191

Title D Title COO

Name SCHILLING, JEFFREY R Name MADISON, RICHARD

Address 6317 NW 23RD ST Address 1129 20TH NW 9TH FLOOR
City-State-Zip: BETHANY OK 73008 City-State-Zip: WASHINGTON DC 20036

Title S Title D

NameJENSON, JENNIFER JANNameDANIELSON, SCOTTAddress3762 CLUBHOUSE DRIVEAddress408 OLD LARKSPUR WAYCity-State-Zip:CONOVER NC 28613City-State-Zip:CHAPEL HILL NC 27516

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: RICHARD L. MADISON

COO

04/08/2018 Date