## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 731371**

FILED Mar 09, 2011 Secretary of State

Entity Name: PROJECT HEALTH, INC.

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

1425 S US HWY 301

SUMTERVILLE, FL 33585 US

Current Mailing Address: New Mailing Address:

1425 S US HWY 301

SUMTERVILLE, FL 33585 US

FEI Number: 59-1664577 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:

KELLY, EVERETT 1425 US HWY 301

SUMTERVILLE, FL 33585 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: SD

Name: SINGLETON, DOSSIE SECRETA

Address: 776 EAST CR 462 City-St-Zip: WILDWOOD, FL 34785

Title: TD

Name: SEMBOWER, WILLIAM T TREASUR

Address: 4886 CR 688

City-St-Zip: WEBSTER, FL 33597

Title: CD

Name: ALLEN, JAMES L CHAIR Address: 4012 CR 535 SOUTH City-St-Zip: BUSHNELL, FL 33513

Title: VD

 Name:
 GRAY, IVORY VICE-CH

 Address:
 P.O. BOX 1317

 City-St-Zip:
 WILDWOOD, FL 34785

Title: F

Name: KELLY, EVERETT PRESIDE

Address: 1425 S US 301

City-St-Zip: SUMTERVILLE, FL 33585

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: EVERETT KELLY P 03/09/2011