

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848514 (6)
1. Corporation Name
THE HOLIDAY PROJECT, INC.

FILED
95 JUL -7 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
P.O. BOX 6347 P.O. BOX 6347
LAKE WORTH FL 33466-6347 LAKE WORTH FL 33466-6347

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/16/1981 3a. Date of Last Report 03/08/1994
4. FEI Number 94-2681732 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 2029 VISTA LANE 26 2029 VISTA LANE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 PETALUMA, CA 28 PETALUMA, CA
Zip 94954 Country 29 94954 30 Country

9. Name and Address of Current Registered Agent

COONEY, SALLY
2809 28TH LANE
GREENACRES FL 33463

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME COONEY, SALLY
STREET ADDRESS 2109 21ST LANE
CITY - ST - ZIP LAKE WORTH FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

SEE ATTACHED
COMPLETE LIST

TITLE D
NAME CHESTER, ANNETTA
STREET ADDRESS 75 CLOUDVIEW RD
CITY - ST - ZIP SAUSALITO CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE S
NAME DAVIS, ELIZABETH
STREET ADDRESS 1521 WAKEFIELD WY
CITY - ST - ZIP SACRAMENTO CA

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE C
NAME FLYNN, MICHAEL
STREET ADDRESS 285 MAKIN GRADE
CITY - ST - ZIP KENTFIELD CA

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D
NAME MORRISON, DIANNE
STREET ADDRESS 48 MARION AVE
CITY - ST - ZIP SAUSALITO CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE V
NAME MCMURRY, C. STEVEN
STREET ADDRESS 530 W. CORONADO RD.
CITY - ST - ZIP PHOENIX AZ

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas E. Kelley

V. President

6/7/95

(303) 592-5280

848514

THE HOLIDAY PROJECT

Officers:

Joan Bordow President/CFO	2029 Vista Lane Petaluma, CA 94954	(707) 763-2160
Thomas Kelley Vice-President	250 Krameria Street Denver, CO 80220	(303) 388-2529
Marie Sciscione Vice-President	109 Woodmans Court Baltimore, MD 21221	(410) 962-3852
Beverly Kaye Secretary	2905 Carolina Avenue Redwood City, CA 94061	(415) 368-7172

Board of Directors:

Stephen Cohen	1275 Columbus Avenue San Francisco, CA 94133
Sally Cooney	2809 28th Lane Greenacres, FL 33463
Deborah Dupire	151 Twenty-Sixth Avenue San Francisco, CA 94121
Michael Farley	3333 Old Toll Road Calistoga, CA 94515
Stephen Giglio	300 East 75th Street, 15J New York, NY 10021
Helen Gihooly	2341 Shelter Creek Lane San Bruno, CA 94066
Fred John	4982 Dick Street San Diego, CA 92115
Barbara Knox	301 East 73rd Street, 1D New York, NY 10021
Dianne Morrison	10 F Street San Rafael, CA 94901

548514

Father Gerry O'Rourke St. Phillip's Church
725 Diamond Street
San Francisco, CA 94114

Scott Partridge 4034 Ella Lee
Houston, TX 77027

Rite Saenz 1281 47th Avenue
Sacramento, CA 95831

Art Schreiber 355 Bryant Street, #210
San Francisco, CA 94107

Gordon Starr 2030 Steiner Street
San Francisco, CA 94115

Bill Twist 3 Fifth Avenue
San Francisco, CA 94118