

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848514

(6)

1. Corporation Name

THE HOLIDAY PROJECT, INC.



Principal Place of Business

Mailing Address

2029 VISTA LANE
PETALUMA CA 94954
US

2029 VISTA LANE
PETALUMA CA 94954
US

3. Date Incorporated or Qualified
03/16/1981

3a. Date of Last Report
07/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

COONEY, SALLY
2809 28TH LANE
GREENACRES FL 33463

81 Name ~~GT Corporation~~

82 Street Address (P.O. Box Number is Not Acceptable)

~~1200 So. Main Ave. Lakeland, FL~~

83

84 City ~~Lakeland~~

FL

85 Zip Code ~~33224~~

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(Not E-Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~President~~
1.2 NAME Joan Bordow (T)
1.3 STREET ADDRESS 2029 Vista Ln
1.4 CITY-ST-ZIP Petaluma, CA 94954 ☒ Change ☐ Addition

2.1 TITLE (D)
2.2 NAME Sally Cooney
2.3 STREET ADDRESS 2109 21st Lane
2.4 CITY-ST-ZIP Lakewood, FL ☒ Change ☐ Addition

3.1 TITLE Secretary
3.2 NAME Bev Kaye (D)
3.3 STREET ADDRESS 2905 Carolina Ave
3.4 CITY-ST-ZIP Redwood City, CA 94061 ☒ Change ☐ Addition

4.1 TITLE Vice Pres
4.2 NAME Bill Twist (T)
4.3 STREET ADDRESS 3 Fifth Ave.
4.4 CITY-ST-ZIP San Francisco, CA ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME 400001872524
5.3 STREET ADDRESS -06/24/96--01020--040
5.4 CITY-ST-ZIP ***61.25 ☐ Change ☐ Addition

6.1 TITLE Vice President
6.2 NAME Tom Kelley (T)
6.3 STREET ADDRESS 1675 Broadway St. 1000
6.4 CITY-ST-ZIP Denver, CO 80202 ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas Kelley

May 21, '96

(303)

592-5280

CR2E037 (12/95)