2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004637

Entity Name: THE EZRA PROJECT INC.

FILED Apr 25, 2009 Secretary of State

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

318 SOUTHEAST 4TH TERRACE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

318 SOUTHEAST 4TH TERRACE CAPE CORAL, FL 33990

FEI Number: 02-0595213 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:

SILVERBERG, NEIL 318 SOUTHEAST 4TH TERRACE CAPE CORAL, FL 33990 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SILVERBERG, NEIL
 Name:

 Address:
 318 SOUTHEAST 4TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SILVERBERG, MICHELE
 Name:

 Address:
 318 SOUTHEAST 4TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BECK, JAMES PETE
 Name:

 Address:
 1188 LEGACY FARE DRIVE
 Address:

 City-St-Zip:
 PLEASANT GARDEN, NC 27313
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 STETSON, SIDNEY
 Name:

 Address:
 290 MIDDLE CREEK WAY
 Address:

 City-St-Zip:
 MADISONVILLE, TN 37354
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE SILVERBERG SD 04/25/2009