2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003305

FILED Feb 15, 2010 Secretary of State

Entity Name: INTERNATIONAL BREAST MILK PROJECT, INC.

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

2600 14TH AVENUE NW ROCHESTER, MN 55901

Current Mailing Address: New Mailing Address:

3424 PINE HAVEN CIRCLE BOCA RATON, FL 33431

FEI Number: 20-8711843 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:

NICKERSON, AMANDA 3424 PINE HAVEN CIRCLE BOCA RATON, FL 33431 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: CHRC

 Name:
 WYLIE, LAURA

 Address:
 37 WILLOW STREET

 City-St-Zip:
 BAYONNE, NJ 07002

Title: VCHR

Name: BROWN, DOMINIQUE

Address: 280 PARK AVE. SOUTH APT. 7A

City-St-Zip: NEW YORK, NY 10010

Title: D

Name: METZL, ALI

Address: 145 W. 67TH STREET APT. 40K

City-St-Zip: NEW YORK, NY 10023

Title:

Name: YOUSE, JILL

Address: 2600 14TH AVENUE NW City-St-Zip: ROCHESTER, NY 55901

Title: F

Name: NICKERSON, AMANDA
Address: 3424 PINE HAVEN CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: AMANDA NICKERSON ED 02/15/2010