

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001048

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE MYELIN PROJECT, INC.

Current Principal Place of Business:

2136 GALLOWS RD
SUITE E
DUNN LORING, VA 22027

New Principal Place of Business:

Current Mailing Address:

2136 GALLOWS RD
SUITE E
DUNN LORING, VA 22027

New Mailing Address:

FEI Number: 52-1545992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JAY
2207 EARLEAF COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: P () Delete
Name: ODONE, AUGUSTO
Address: 2136 GALLOWS RD SUITE E
City-St-Zip: DUNN LORING, VA 22027

Title: T () Delete
Name: KELLEY, JEAN
Address: 31 BEECHWOOD ROAD
City-St-Zip: BRANFORD, CT 06405

Title: D () Delete
Name: GOLD, JAY
Address: 2207 EARLEAF CT.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: GERHART, JOHN
Address: 3054 185TH ST.
City-St-Zip: MOVILLE, IA 51039

Title: S () Delete
Name: CHAPMAN, PATTI
Address: 1449 CALLE DEL JONELLA
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: HOVDE, ERIC
Address: 1826 JEFFERSON PLACE NW
City-St-Zip: WASHINGTON, DC 20036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AUGUSTO ODONE

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date