

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005030

FILED  
Jul 22, 2008  
Secretary of State

Entity Name: THE LANGUAGE PROJECT, INC.

## Current Principal Place of Business:

3862 IMAGINARY RD.  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

9601 MICCOSUKEE RD-MLC  
1  
TALLAHASSEE, FL 32309

## Current Mailing Address:

PO BOX 13201  
TALLAHASSEE, FL 32317

## New Mailing Address:

FEI Number: 59-3661615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

KRESGE, CAROL A  
3862 IMAGINARY RD.  
TALLAHASSEE, FL 32309      US

## Name and Address of New Registered Agent:

KRESGE, CAROL A  
9601 MICCOSUKEE RD-MLC  
1  
TALLAHASSEE, FL 32309      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: \_\_\_\_\_

07/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: KRESGE, CAROL A  
Address: 3862 IMAGINARY RD.  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D      ( ) Delete  
Name: WILDE, KAREN B  
Address: 9601 MICCOSUKEE RD., #2  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D      ( ) Delete  
Name: ARMSTRONG, BENJAMIN  
Address: 18 CATAWBA TRAIL  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D      ( ) Delete  
Name: KRESGE, LYNDIA S  
Address: 7 PLYMOUTH ST.  
City-St-Zip: ARLINGTON, MA 02476

Title: D      ( ) Delete  
Name: ELLEN, LAURICELLA  
Address: 3120 TALLAVANA TRAIL  
City-St-Zip: HAVANA, FL 32333

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: KRESGE, CAROL A  
Address: 9601 MICCOSUKEE RD-MLC 1  
City-St-Zip: TALLAHASSEE, FL 32309

Title: D      (X) Change ( ) Addition  
Name: BINGHAM, JOHN  
Address: 415 RICHMOND DRIVE SE  
City-St-Zip: ALBUQUERQUE, NM 87106

Title: D      (X) Change ( ) Addition  
Name: CROWLEY, DONNA  
Address: 93 GREENOUGH ROAD  
City-St-Zip: SOPCHOPPY, FL 32358

Title: D      (X) Change ( ) Addition  
Name: KRESGE, LYNDIA S  
Address: 44 CAMERON CT.  
City-St-Zip: PRINCETON, NJ 08540

Title: D      (X) Change ( ) Addition  
Name: LAURICELLA, ELLEN  
Address: 3120 TALLAVANA TRAIL  
City-St-Zip: HAVANA, FL 32333

Title: D      ( ) Change (X) Addition  
Name: CHASE, RUTH  
Address: 9601 MICCOSUKEE RD MLC 1  
City-St-Zip: TALLAHASSEE, FL 32309

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: CAROL A KRESGE

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date