2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005030

Jul 25, 2010 Secretary of State

Entity Name: THE LANGUAGE PROJECT, INC.

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

9601 MICCOSUKEE RD-MLC

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

PO BOX 13201

TALLAHASSEE, FL 32317

FEI Number: 59-3661615 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: KRESGE, CAROL A

Address: 9601 MICCOSUKEE RD-MLC 1
City-St-Zip: TALLAHASSEE, FL 32309

Title: D

Name: BINGHAM, JOHN

Address: 415 RICHMOND DRIVE SE City-St-Zip: ALBUQUERQUE, NM 87106

Title:

Name: CROWLEY, DONNA
Address: 93 GREENOUGH ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: [

Name: KRESGE, LYNDA S Address: 44 CAMERON CT. City-St-Zip: PRINCETON, NJ 08540

Title:

Name: LAURICELLA, ELLEN
Address: 3120 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title:

Name: CHASE, RUTH

Address: 9601 MICCOSUKEE RD MLC 1 City-St-Zip: TALLAHASSEE, FL 32309

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: CAROL A KRESGE DIR 07/25/2010