

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005701

FILED
Jan 28, 2009
Secretary of State

Entity Name: THE GUATEMALAN PROJECT, INC.

Current Principal Place of Business:

8 CASTON WAY
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

8 CASTON WAY
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 31-1725673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOVERDE, CECILIA
8 CASTON WAY
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: CAMPOVERDE, CECILIA
Address: 8 CASTON WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: PORTA-AVALOS, JANNETTE
Address: 18955 LACOSTA LANE
City-St-Zip: BOCA RATON, FL 33496

Title: SD () Delete
Name: PORTA-MERIDA, SANDRA
Address: 18931 LA COSTA LANE
City-St-Zip: BOCA RATON, FL 33496

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:

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: CECILIA CAMPOVERDE

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date