

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003146

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROJECT RENEWAL, INC.

Current Principal Place of Business:

3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

8991 SW 6TH CT
PLANTATION, FL 33324 US

FEI Number: 72-1553806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MARTIN
3449 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

TYRONE, GOSHINE
8991 SW 6TH CT
PLANTATION, FL 33324 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: TYRONE GOSHINE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIN, MARTIN
Address: 3449 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: VPTD
Name: GOSHINE, TYRONE
Address: 3449 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SD
Name: MAIORIELLO, BRENDA
Address: 3449 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: D
Name: GOODKIN, MARC
Address: 3442 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: TYRONE GOSHINE

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date