2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005798

Entity Name: THE LAZARUS PROJECT, CORP.

FILED Sep 11, 2006 Secretary of State

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

1459 PRINCE ST.

JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

1459 PRINCE ST. JACKSONVILLE, FL 32209

FEI Number: 59-3739869 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: Name and Address of New Registered Agent:

BROWN, KELLY E JR WILLIAMS, ROWLAND V 1462 PRINCE ST. WILLIAMS, ROWLAND V 1125-1 CESERY BLVD

JACKSONVILLE, FL 32209 US JACKSONVILLE, FL 32211 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: ROWLAND V. WILLIAMS 09/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD () Delete Title: CEOD (X) Change () Addition

 Name:
 BROWN, KELLY
 Name:
 BROWN, KELLY REV

 Address:
 2469 MALLORY HILLS ROAD
 Address:
 2469 MALLORY HILLS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: S () Delete Title: () Change () Addition

 Name:
 RICHARDSON, BERTHA
 Name:

 Address:
 1304 WHITER ST.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 COLLETON, LUCINDA
 Name:

 Address:
 1545 W. 1ST ST.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32209
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 ROBINSON, GENERAL
 Name:

 Address:
 1951 DANSON STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32209
 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: KELLY BROWN CEO 09/11/2006