

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005798

FILED  
Mar 13, 2008  
Secretary of State

Entity Name: THE LAZARUS PROJECT, CORP.

## Current Principal Place of Business:

1459 PRINCE ST.  
JACKSONVILLE, FL 32209

## New Principal Place of Business:

1462 PRINCE ST.  
JACKSONVILLE, FL 32209

## Current Mailing Address:

1459 PRINCE ST.  
JACKSONVILLE, FL 32209

## New Mailing Address:

1462 PRINCE ST.  
JACKSONVILLE, FL 32209

FEI Number: 59-3739869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WILLIAMS, ROWLAND V  
6411-1 ARLINGTON ROAD  
JACKSONVILLE, FL 32211 US

## Name and Address of New Registered Agent:

BECKWORTH, ROSS G  
1634 ROSANNE STREET  
JACKSONVILLE, FL 32208 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: ROSS G BECKWORTH

03/13/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: BROWN, KELLY REV  
Address: 2469 MALLORY HILLS ROAD  
City-St-Zip: JACKSONVILLE, FL 32221

Title: S ( ) Delete  
Name: RICHARDSON, BERTHA  
Address: 1304 WHITNER ST.  
City-St-Zip: JACKSONVILLE, FL 32209

Title: T ( ) Delete  
Name: COLLETON, LUCINDA  
Address: 1545 W. 1ST ST.  
City-St-Zip: JACKSONVILLE, FL 32209

Title: P ( ) Delete  
Name: ROBINSON, GENERAL  
Address: 1951 DANSON STREET  
City-St-Zip: JACKSONVILLE, FL 32209

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FREENY, LISA  
Address: 9004 10TH AVE  
City-St-Zip: JACKSONVILLE, FL 32208

Title: T (X) Change ( ) Addition  
Name: ENOCH, CAROLYN  
Address: 4430 CROWSSBOW ROAD  
City-St-Zip: JACKSONVILLE, FL 32208

Title: P (X) Change ( ) Addition  
Name: MITCHELL, ROY  
Address: 3965 RAMIE ROAD  
City-St-Zip: JACKSONVILLE, FL 32218

Title: V ( ) Change (X) Addition  
Name: CAIN, CHARLES E  
Address: 4630 E. MARLBORO CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32206

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: CHARLES E CAIN

V

03/13/2008

Electronic Signature of Signing Officer or Director

Date