

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005798

FILED
Mar 27, 2009
Secretary of State

Entity Name: THE LAZARUS PROJECT, CORP.

Current Principal Place of Business:

1462 PRINCE ST.
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

1462 PRINCE ST.
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3739869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWORTH, ROSS G
1634 ROSANNE STREET
JACKSONVILLE, FL 32208 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: CEO () Delete
Name: BROWN, KELLY REV
Address: 2469 MALLORY HILLS ROAD
City-St-Zip: JACKSONVILLE, FL 32221

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

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

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

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

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:

Title: P (X) Change () Addition
Name: STAVIUS, POWELL
Address: 7525 ARLINGTON EXPRESSWAY, #406
City-St-Zip: JACKSONVILLE, FL 32211

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: CHARLES E. CAIN

V

03/27/2009

Electronic Signature of Signing Officer or Director

Date