

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006128

FILED
Jan 10, 2011
Secretary of State

Entity Name: THE M.O.R.G.A.N. PROJECT, INC.

Current Principal Place of Business:

3830 S. HIGHWAY A-1-A
SUITE C-4, #153
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

3830 S. HIGHWAY A-1-A
SUITE 4, #153
MELBOURNE BEACH, FL 32951

Current Mailing Address:

3830 S. HIGHWAY A-1-A
SUITE C-4, #153
MELBOURNE BEACH, FL 32951

New Mailing Address:

3830 S. HIGHWAY A-1-A
SUITE 4, #153
MELBOURNE BEACH, FL 32951

FEI Number: 59-3744749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALFARA, ROBERT C
3830 S. HIGHWAY A-1-A
SUITE C-4, #153
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MALFARA, ROBERT C
3830 S. HIGHWAY A-1-A
SUITE 4, #153
MELBOURNE BEACH, FL 32951 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALFARA, ROBERT
Address: 4947 IDLE HOUR CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD
Name: JEAVONS, SHARON
Address: 4934 BUTTONWOOD
City-St-Zip: MELBOURNE, FL 32940

Title: TD
Name: MALFARA, KRISTEN
Address: 4947 IDLE HOUR CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: SD
Name: JEAVONS, SCOTT
Address: 4934 BUTTONWOOD
City-St-Zip: MELBOURNE, FL 32940

Title: VD
Name: ROMANO, LEE
Address: 119 GRIMES STREET
City-St-Zip: COCOA, FL 32922

Title: BD
Name: KELSCH, SHAWNA
Address: 2598 PUTNAM
City-St-Zip: INDIALANTIC, FL 32903 -1

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: KRISTEN MALFARA

TD

01/10/2011

Electronic Signature of Signing Officer or Director

Date