

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 01, 2011**  
**Secretary of State**

DOCUMENT# N01000006128

**Entity Name:** THE M.O.R.G.A.N. PROJECT, INC.**Current Principal Place of Business:**3830 S. HIGHWAY A-1-A  
SUITE 4, #153  
MELBOURNE BEACH, FL 32951**New Principal Place of Business:**411 OCEAN AVE  
MELBOURNE BEACH, FL 32951**Current Mailing Address:**3830 S. HIGHWAY A-1-A  
SUITE 4, #153  
MELBOURNE BEACH, FL 32951**New Mailing Address:****FEI Number:** 59-3744749      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MALFARA, ROBERT C  
3830 S. HIGHWAY A-1-A  
SUITE 4, #153  
MELBOURNE BEACH, FL 32951 US**Name and Address of New Registered Agent:**MALFARA, KRISTEN M  
411 OCEAN AVE  
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: KRISTEN MALFARA

03/01/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** PD  
**Name:** MALFARA, KRISTEN  
**Address:** 4947 IDLE HOUR CT  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**Title:** SD  
**Name:** JEAVONS, SHARON  
**Address:** 4934 BUTTONWOOD  
**City-St-Zip:** MELBOURNE, FL 32940**Title:** BD  
**Name:** MALFARA, ROBERT  
**Address:** 4947 IDLE HOUR CT  
**City-St-Zip:** MELBOURNE BEACH, FL 32951**Title:** BD  
**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:** TD  
**Name:** GARNER, LEE  
**Address:** 145 BRY LYN DRIVE  
**City-St-Zip:** MELBOURNE, FL 32901

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

PD

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date