2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000823

TI FILED
Jan 15, 2005
Secretary of State

Entity Name: PROJECT NOW INTERGENERATIONAL OUTREACH, INC.

Current Principal Place of Business: New Principal Place of Business: 3305 E ELLICOT TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 3305 E ELLICOT TAMPA, FL 33610 FEI Number: 47-0854496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEAN, DANIEL 3305 É ELLICOT TAMPA, FL 33610 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEAN, DANIEL Name: Name: Address: 3305 E ELLICOT Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DEAN, SUZETTE Name: Address: 3305 E ELLICOT Address: City-St-Zip: TAMPA, FL 33610 City-St-Zip: Title: () Delete Title: () Change () Addition ROUSE, WENDY Name: Name: Address: PO BOX 47383 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: () Delete Title: Title: () Change () Addition Name: TRUEWELL, SHANDRA L Name: Address: 919 E. EMMA STREET Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip: Title: Title: () Delete () Change (X) Addition TOWNES, CLARENCE D DIRECTO Name: Name: 2406 N. 33RD Address: Address: TAMPA, FL 33605 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUZETTE DEAN D 01/15/2005