

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000979

FILED
Apr 07, 2009
Secretary of State

Entity Name: THE CARING HOUSE PROJECT, INC.

Current Principal Place of Business:

700 SOUTH OCEAN BLVD
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
BOYNTON BEACH, FL 33425 US

New Mailing Address:

FEI Number: 71-0865799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 N FEDERAL HWY STE 200E
BOCA RATON, FL 33431 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: D () Delete
Name: MCKINNEY, FRANK E III
Address: 700 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462 US

Title: D () Delete
Name: MCKINNEY, NILSSA C
Address: 700 S OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462 US

Title: D () Delete
Name: MCKINNEY, ROBERT W
Address: 10902 THREE HUNDRED YARD DRIVE
City-St-Zip: FISHERS, IN 46038

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:

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: FRANK MCKINNEY

DIR

04/07/2009

Electronic Signature of Signing Officer or Director

Date