2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # N02000003487 **Secretary of State** 1. Entity Name THE VISUAL HISTORY & LEARNING PROJECT, INC. Mailing Address Principal Place of Business 325 EXEC CENTER DRIVE #A-104 325 EXEC CENTER DRIVE #A-104 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 37-1429731 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, JOAN Street Address (P.O. Box Number is Not Acceptable) 325 EXEC CENTER DRIVE #A-104 WEST PALM BEACH FL 33401 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Standure, typed or granted name of registered agent and little if applicable Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE TITLE JORDAN, JOAN MARZE NAME 325 EXEC CENTER DRIVE #A-104 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete SHEPARD, GAY NAME NAME U**0**00000208504 325 EXEC CENTER DRIVE #B114 STREET ADDRESS STREET ADDRESS 02/01/05-80085-024 61.25 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY - ST- ZIP ☐ Addition ☐ Change THILE Delete HILL WACHTER, KUNIGUNDE NAME NAME 325 EXEC CENTER DRIVE #A-104 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP Addition ☐ Change Delete TITLE MILLER, LARRY NAME 187 SNEDEN PLACE STREET ADDRESS STREET ADDRESS SPRING VALLEY NY 10977 CHTY-ST-ZIF CITY - ST - ZIP ☐ Delele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-2IP CITY-ST-ZIP □ Change ☐ Addition Delete HTEE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of 561-632-3139

**FILED**