

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004633

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE ANNIE APPLESEED PROJECT, INC.

Current Principal Place of Business:

7319 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7319 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 61-1451182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONFA, ANN E
245 CANTERBURY CIRCLE
PALM BEACH GARDENS, FL 334188220 US

Name and Address of New Registered Agent:

FONFA, ANN E
7319 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FONFA, ANN E
Address: 245 CANTERBURY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 334188220

Title: D () Delete
Name: WALCER, BLUE MPH
Address: 248 NEVADA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Delete
Name: WEINTRAUB, DONNA CSW
Address: 11 GRAVEL ROAD
City-St-Zip: HIGH FALLS, NY 12440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FONFA, ANN E
Address: 7319 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change () Addition
Name: WALCER, BLUE MPH
Address: 248 NEVADA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC (X) Change () Addition
Name: WEINTRAUB, DONNA CSW
Address: 11 GRAVEL ROAD
City-St-Zip: HIGH FALLS, NY 12440

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: ANN E. FONFA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date