

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004633

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE ANNIE APPLESEED PROJECT, INC.

Current Principal Place of Business:

7319 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

7319 SERRANO TERRACE
DELRAY BEACH, FL 33446 US

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
7319 SERRANO TERRACE
DELRAY BEACH, FL 33446 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: PRES
Name: FONFA, ANN E
Address: 7319 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: LINDA, MCDONALD
Address: 4100 SHELL ROAD
City-St-Zip: SARASOTA, FL 34242 US

Title: SEC
Name: WEINTRAUB, DONNA CSW
Address: 11 GRAVEL ROAD
City-St-Zip: HIGH FALLS, NY 12440 US

Title: MS
Name: WALDMAN, HELAYNE
Address: 4455 WORDEN WAY
City-St-Zip: OAKLAND, CA 94619 US

Title: MR
Name: JAMES, WEST
Address: 1923 DR. MLK ST. SO
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: MR
Name: SCHUELER, KEN
Address: 49 PARK AVENUE SUITE # 2A
City-St-Zip: NEW YORK, NY 10016 US

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: ANN E. FONFA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date