2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004633

FILED Jan 06, 2012 Secretary of State

Entity Name: THE ANNIE APPLESEED PROJECT, INC.

Current Principal Place of Business: New Principal Place of Business:

7319 SERRANO TERRACE DELRAY BEACH, FL 33446 US

Current Mailing Address: New Mailing Address:

7319 SERRANO TERRACE DELRAY BEACH, FL 33446 US

FEI Number: 61-1451182 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:

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.

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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: GREEN, WALTER
Address: 3503 ECHO HILL ROAD
City-St-Zip: NASHVILLE, TN 37215 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 MS 01/06/2012