

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007856

FILED
Jan 10, 2010
Secretary of State

Entity Name: PROJECT CHANCE, INC.

Current Principal Place of Business:

95512 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95512 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

95512 ARBOR LANE
FERNANDINA BEACH, FL 32034

New Mailing Address:

95512 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

FEI Number: 56-2403830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZWEDZINSKI, B.J.
1662 ARBOR LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SZWEDZINSKI, B.J.
95512 ARBOR LANE
FERNANDINA BEACH, FL 32034 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:

01/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SZWEDZINSKI, B.J.
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TRES
Name: ACREE, ANSLEY
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: SEC
Name: CRUISHANK, STACY
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: DELANO, KAYE
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: CHILDS, MARK
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D
Name: NEWLYN, DIANA
Address: 95512 ARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034 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: BJ SZWEDZINSKI

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date