

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007949

FILED
Feb 08, 2007
Secretary of State

Entity Name: INNOCENCE PROJECT OF FLORIDA, INC.

Current Principal Place of Business:

1100 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1100 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-0210812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JENNIFER
1100 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: GREENBERG, JENNIFER L
Address: 1100 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD () Delete
Name: D'ALEMBERT, TALBOT
Address: 425 W. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: D () Delete
Name: HARPER, ROBERT
Address: 325 W. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: SCHLAKMAN, MARK
Address: 426 W. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32306 US

Title: D () Delete
Name: UFFERMAN, MICHAEL
Address: 660 E. JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D () Delete
Name: BEVINGTON, ELIZABETH
Address: 315 S. CALHOUN ST, STE 600
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROTHMAN, DAVID
Address: 9951 SW 127 TERRACE
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JENNIFER L. GREENBERG

PD

02/08/2007

Electronic Signature of Signing Officer or Director

Date