2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009374

Entity Name: PROJECT GRADUATION FOUNDATION, INC.

FILED Jul 11, 2007 Secretary of State

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

1403 SW SEAGULL WAY97 N SEWALLS POINT ROADPALM CITY, FL 34990SEWALLS POINT, FL 34996

Current Mailing Address: New Mailing Address:

P.O. BOX 2473 STUART, FL 34995

FEI Number: 84-1640104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARR, JOSEPH M SR

1403 SW SEAGULL WAY

PALM CITY, FL 34990 US

BOLAND, STELLA CHAIR

97 N SEWALLS POINT ROAD

SEWALLS POINT, FL 34996 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: STELLA BOLAND 07/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 C
 () Delete
 Title:
 CHAI
 (X) Change () Addition

 Name:
 CARR, JOSEPH M SR
 Name:
 BOLAND, STELLA

 Address:
 1403 SW SEAGULL WAY
 Address:
 97 N SEWALLS POINT ROAD

 City-St-Zip:
 PALM CITY, FL 34990
 City-St-Zip:
 SEWALLS POINT, FL 34996

Title: VC () Delete Title: VCHA (X) Change () Addition

 Name:
 BOLAND, STELLA
 Name:
 DEBERARD, LAURA

 Address:
 97 N SEWALLS POINT RD
 Address:
 37 N RIVER ROAD

 City-St-Zip:
 SEWALLS POINT, FL 34996
 City-St-Zip:
 STUART, FL 34996

Title: T () Delete Title: TREA (X) Change () Addition Name: MOCHEN, STEVE Name: STACEY, KATHLEEN

Address: 1611 BERKSHIRE AVE Address: 1900 SW BELGRAVE TERRACE

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: STUART, FL 34997

Sity-31-2ip. Tequesta, FL 33469 City-31-2ip. Stuart, FL 3499

Title: S () Delete Title: SECR (X) Change () Addition Name: KESSLERING, SANDRA Name: ADDEO, GREGORY

Address: 835 BROMELIA TERRACE Address: 4160 SE OLD SAINT LUCIE BLVD

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify 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: STELLA BOLAND CHAI 07/11/2007