2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009374

FILED Feb 06, 2010 Secretary of State

Entity Name: PROJECT GRADUATION FOUNDATION, INC.

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

97 N SEWALLS POINT ROAD 1900 SW BELGRAVE TERRACE

STUART, FL 34996 STUART, FL 34997

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 ()

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

BOLAND, STELLA CHAIR

97 N SEWALLS POINT ROAD

SEWALLS POINT, FL 34996 US

STACEY, KATHLEEN CHAIR

1900 SW BELGRAVE TERRACE

STUART, FL 34997 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: KATHLEEN STACEY 02/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHAI

Name: STACEY, KATHLEEN CHAIR Address: 1900 SW BELGRAVE TERRACE

City-St-Zip: STUART, FL 34997

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: KATHLEEN STACEY CHAI 02/06/2010