

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90076 019 ****61.25

DOCUMENT # N04000009127

1. Entity Name

THE BOX PROJECT, INC.



Principal Place of Business

100 BUSINESS CENTER DRIVE
SUITE 26
ORMOND BEACH FL 32174

Mailing Address

100 BUSINESS CENTER DRIVE
SUITE 26
ORMOND BEACH FL 32174

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/05)

4. FEI Number

06-0854618

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PATNEAUDE, SUSAN
236 GALA CIRCLE
DAYTONA BEACH FL 32124

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Susan Patneau Sue Patneau, Exec. Dir. 2/2/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ED ☐ Delete
NAME PATNEAUDE, SUSAN EXEC.
STREET ADDRESS 100 BUSINESS CENTER DRIVE SUITE 26
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME SCHOLFIELD, EVA
STREET ADDRESS 816 BROOKSIDE DR.
CITY-ST-ZIP TOMS RIVER NJ 08753

TITLE P ☒ Change ☐ Addition
NAME Anne Blake
STREET ADDRESS 20 Orchard Lane
CITY-ST-ZIP Grosse Pointe Farms, MI 48236

TITLE D ☐ Delete
NAME BLAKE, ANNE
STREET ADDRESS 20 ORCHARD LANE
CITY-ST-ZIP GROSSE POINTE FARMS MI 48236

TITLE V ☒ Change ☐ Addition
NAME Adell Moore
STREET ADDRESS 3339 Idlewild Dr.
CITY-ST-ZIP Augusta GA 30909

TITLE D ☐ Delete
NAME MOORE, ADELL
STREET ADDRESS 3339 IDLEWILD DR.
CITY-ST-ZIP AUGUSTA GA 30909

TITLE T ☐ Change ☒ Addition
NAME Joyce Pepin
STREET ADDRESS 10 Jill Alison Circle
CITY-ST-ZIP Ormond Beach, FL 32176

TITLE D ☒ Delete
NAME USES THE KNIFE, RAYMOND
STREET ADDRESS P.O. BOX 680
CITY-ST-ZIP EATLE BUTTE SD 57625

TITLE S ☐ Change ☒ Addition
NAME Trespine Karoulakis
STREET ADDRESS 162 Main Entrance Drive
CITY-ST-ZIP Pittsburgh, PA 15228

TITLE D ☒ Delete
NAME TAYLOR, SUE
STREET ADDRESS 14025 RIVERSIDE DR., #9
CITY-ST-ZIP SHERMAN OAKS CA 91423

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Susan Patneau Susan Patneau, Exec. Dir. 2/2/06 386-677-8094