

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009127

FILED  
May 03, 2007  
Secretary of State

Entity Name: THE BOX PROJECT, INC.

## Current Principal Place of Business:

100 BUSINESS CENTER DRIVE  
SUITE 26  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

100 BUSINESS CENTER DRIVE  
SUITE 26  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 06-0854618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

PATNEAUDE, SUSAN  
236 GALA CIRCLE  
DAYTONA BEACH, FL 32124      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: ED      ( ) Delete  
Name: PATNEAUDE, SUSAN EXEC.  
Address: 100 BUSINESS CENTER DRIVE SUITE 26  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P      ( ) Delete  
Name: BLAKE, ANNE  
Address: 20 ORCHARD LANE  
City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: V      ( ) Delete  
Name: MOORE, ADELL  
Address: 3339 IDLEWILD DR.  
City-St-Zip: AUGUSTA, GA 30909

Title: T      ( ) Delete  
Name: PEPIN, JOYCE  
Address: 10 JILL ALISON CIR  
City-St-Zip: ORMOND BEACH, FL 32176

Title: S      ( ) Delete  
Name: KAVOULAKIS, THESPINE  
Address: 162 MAIN ENTRANCE DR  
City-St-Zip: PITTSBURGH, PA 15228

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED      (X) Change ( ) Addition  
Name: PATNEAUDE, SUSAN  
Address: 100 BUSINESS CENTER DRIVE, SUITE 26  
City-St-Zip: ORMOND BEACH, FL 32174

Title: P      (X) Change ( ) Addition  
Name: SANTA, RACHEL  
Address: 64 MEADOW SWEET TRAIL  
City-St-Zip: SAUNDERSTOWN, RI 02874

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

Title: T      (X) Change ( ) Addition  
Name: PEPIN, JOYCE  
Address: 10 JILL ALLISON CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32176

Title: S      (X) Change ( ) Addition  
Name: KAVOULAKIS, THESPINE  
Address: 162 MAIN ENTRANCE DR.  
City-St-Zip: PITTSBURGH, PA 15228

Title: EXO      ( ) Change (X) Addition  
Name: BLAKE, ANNE  
Address: 20 ORCHARD LANE  
City-St-Zip: GROSSE POINTE FARMS, MI 48236

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: SUSAN PATNEUADE

ED

05/03/2007

Electronic Signature of Signing Officer or Director

Date