

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009127

FILED
May 01, 2008
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:

525 SOUTH RIDGEWOOD AVENUE
SUITE B
DAYTONA BEACH, FL 32114

Current Mailing Address:

100 BUSINESS CENTER DRIVE
SUITE 26
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 2266
DAYTONA BEACH, FL 32115

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
Address: 100 BUSINESS CENTER DRIVE, SUITE 26
City-St-Zip: ORMOND BEACH, FL 32174

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

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 ALLISON CIRCLE
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: EXO (X) Delete
Name: BLAKE, ANNE
Address: 20 ORCHARD LANE
City-St-Zip: GROSSE POINTE FARMS, MI 48236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: O'GRADY, MARY CLARE
Address: 1 CITIZENS PLAZA DRIVE, SUITE 1000
City-St-Zip: PROVIDENCE, RI 02903

Title: T (X) Change () Addition
Name: ARROWSMITH, DEBRA
Address: 8842 ROCK DOVE ROAD
City-St-Zip: LEWIS CENTER, OH 43035

Title: S (X) Change () Addition
Name: SAGAL, JOYCE
Address: 142 OXBOW DRIVE
City-St-Zip: WILLIMANTIC, CT 06226

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

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 PATNEAUDE

ED

05/01/2008

Electronic Signature of Signing Officer or Director

Date