2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010697

Entity Name: TREASURE BOX PROJECT, INC

FILED Feb 06, 2010 Secretary of State

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

2746 CARNATION COURT DELRAY BCH, FL 33445

Current Mailing Address: New Mailing Address:

P.O.BOX 6592

DELRAY BCH, FL 334826592

FEI Number: 65-1236341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PAYNE, TODD S 4000 HOLLYWOOD BLVD #675-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAMMER, SUZANNAH Address: P.O.BOX 6592

City-St-Zip: DELRAY BCH, FL 334826592

Title: VD

 Name:
 HAMMER, TIMOTHY

 Address:
 2746 CARNATION CT

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: DT

Name: FRYER, KATHERINE
Address: 2788 DRACEENA COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: DS

 Name:
 MORTON, CAROLE

 Address:
 1501 S. OCEAN BLVD #P8

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

Name: KOVNER, ROBYN
Address: 290 FLAMINGO PT. N.
City-St-Zip: JUPITER, FL 33458

Title: [

Name: HOLLOWAY, CHRIS

Address: 2070 HOMEWOOD BLVD #508 City-St-Zip: DELRAY BEACH, FL 33445

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: CAROLE MORTON SD 02/06/2010