

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: TREASURE BOX PROJECT, INC

Current Principal Place of Business:

2746 CARNATION COURT
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 6592
DELRAY BCH, FL 334826592

New Mailing Address:

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:

HAMMER, SUZANNAH G
2746 CARNATION COURT
DELRAY BEACH, FL 33445 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: SUZANNAH G. HAMMER

02/03/2011

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: 862 VILLA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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

Title: D
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 M. MORTON

DS

02/03/2011

Electronic Signature of Signing Officer or Director

Date