2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011737

FILED Feb 10, 2011 Secretary of State

Entity Name: PROJECT LINK OF SOUTH FLORIDA, INC.

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

2927 NE 6TH AVE WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

2927 NE 6TH AVE WILTON MANORS, FL 33334

FEI Number: 05-0612506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLAUGHLIN, JAY MCLAUGHLIN, JAY P 2927 NE6TH AVE 2927 NE6TH AVE

WILTON MANORS, FL 33334 US WILTON MANORS, FL 33334 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: JAY MCLAUGHLIN 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCLAUGHLIN, JAY P Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: DVP

Name: MONROE, MICHAEL Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: SEC

Name: WITUSIK, DARLENE Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: CEO

Name: MCLAUGHLIN, JAY P
Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: TRES
Name: MYERS, RUTH
Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

Title: BM

Name: MCMASTER, KIM Address: 2927 NE 6TH AVE

City-St-Zip: WILTON MANORS, FL 33334

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: JAY MCLAUGHLIN DP 02/10/2011