

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003319

FILED
Apr 26, 2008
Secretary of State

Entity Name: AGATHON PROJECT, INC.

Current Principal Place of Business:

6049 ARTHUR AVE
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6049 ARTHUR AVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-2448282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, EDWARD
6049 ARTHUR AVE
NEW PORT RICHEY, FL 34653 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: D () Delete
Name: PITTMAN, EDWARD
Address: 6049 ARTHUR AVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: FORD, NICOLE
Address: 2733 CEDAR GLADE RD
City-St-Zip: NAPERVILLE, IL 60564

Title: D () Delete
Name: BARTH, COLIN
Address: 6 WORKMAN PL
City-St-Zip: PHILADELPHIA, PA 19147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD PITTMAN

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date