

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007341

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE EPHRAIM PROJECT, INC.

Current Principal Place of Business:

1401 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828

New Principal Place of Business:

1206 CARRIAGE LANE
ORLANDO, FL 32807

Current Mailing Address:

1401 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828

New Mailing Address:

1206 CARRIAGE LANE
ORLANDO, FL 32807

FEI Number: 20-4149806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, RACHELLE
1401 ROYAL SAINT GEORGE DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HOOD, RACHELLE
1206 CARRIAGE LANE
ORLANDO, FL 32807 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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOOD, RACHELLE
Address: 1401 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOOD, RACHELLE
Address: 1206 CARRIAGE LANE
City-St-Zip: ORLANDO, FL 32807

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: RACHELLE C. HOOD

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date