

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2010
Secretary of State**

DOCUMENT# N05000007341

Entity Name: THE EPHRAIM PROJECT, INC.**Current Principal Place of Business:**1206 CARRIAGE LANE
ORLANDO, FL 32807**New Principal Place of Business:****Current Mailing Address:**1206 CARRIAGE LANE
ORLANDO, FL 32807**New Mailing Address:****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
1206 CARRIAGE LANE
ORLANDO, FL 32807 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: PRES
Name: HOOD, RACHELLE
Address: 1206 CARRIAGE LANE
City-St-Zip: ORLANDO, FL 32807

Title: TRES
Name: DOTSON, JERI
Address: 205 WHITE PINE DRIVE
City-St-Zip: SIMPSONVILLE, SC 29681

Title: SEC
Name: LAWSON, PAULETTE
Address: 9310 BRITTANY PLACE DRIVE
City-St-Zip: LITTLE ROCK, AR 72206

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: RACHELLE HOOD

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date