2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007341

Entity Name: THE EPHRAIM PROJECT, INC.

FILED Jan 09, 2012 Secretary of State

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

845 W. SWOOPE AVE #19 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

845 W. SWOOPE AVE #19 WINTER PARK, FL 32789

FEI Number: 20-4149806 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:

PETRESCU, RACHELLE 845 W. SWOOPE AVE. #19

WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: CONCELMAN, SCOTT & TARA
Address: 10 N. SUMMERLIN #16
City-St-Zip: ORLANDO, FL 32801

Title: DIR

 Name:
 DOTSON, JERI

 Address:
 205 WHITE PINE DRIVE

 City-St-Zip:
 SIMPSONVILLE, SC 29681

Title: DIR

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

Title: DIR

 Name:
 HAMATIE, FR. JOHN

 Address:
 2001 DYAN WAY

 City-St-Zip:
 MAITLAND, FL 32751

Title: DIR

Name: VAN DEN BERG, ANNE Address: 849 GREENS AVE. City-St-Zip: ORLANDO, FL 32804

Title: DIR

 Name:
 ROSS, JOHN-RAYMOND

 Address:
 120 E. PINE STREET

 City-St-Zip:
 ORLANDO, FL 32801

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 C. PETRESCU PRES 01/09/2012