

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011230

FILED  
May 07, 2007  
Secretary of State

Entity Name: THE HUMANITY PROJECT, INC.

## Current Principal Place of Business:

416 S.E. 13TH STREET  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

604 N.E. 2ND STREET  
331  
DANIA BEACH, FL 33004

## Current Mailing Address:

416 S.E. 13TH STREET  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

604 N.E. 2ND STREET  
331  
DANIA BEACH, FL 33004

FEI Number: 02-0758888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

KNOTTS, ROBERT S  
416 S.E. 13TH STREET  
FT. LAUDERDALE, FL 33316      US

## Name and Address of New Registered Agent:

KNOTTS, ROBERT S  
604 N.E. 2ND STREET  
331  
DANIA BEACH, FL 33004 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: ROBERT S. KNOTTS

05/07/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNOTTS, ROBERT S  
Address: 416 S.E. 13TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V ( ) Delete  
Name: WISE, STEVEN M  
Address: 5195 NW 112TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V ( ) Delete  
Name: DAVIS, KEVIN  
Address: 1217 W ROSEMONT UNIT 2  
City-St-Zip: CHICAGO, IL 60660

Title: V ( ) Delete  
Name: LUCAS, JACK M  
Address: 6908 MERE VIEW CT  
City-St-Zip: RALEIGH, NC 27606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KNOTTS, ROBERT S  
Address: 604 N.E. 2ND STREET, #331  
City-St-Zip: DANIA BEACH, FL 33004

Title: V (X) Change ( ) Addition  
Name: LEITMAN, DOMINIQUE  
Address: PO BOX 8876  
City-St-Zip: FORT LAUDERDALE, FL 33310

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

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

Title: V ( ) Change (X) Addition  
Name: NANCY, PEGGS M VP  
Address: 716 SOLAR ISLE DR.  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT SPENCER KNOTTS

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date