

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011230

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: THE HUMANITY PROJECT, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 02-0758888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

## 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:

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: ROBERT SPENCER KNOTTS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date