

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011230

FILED
Apr 20, 2009
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 () 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: V (X) Change () Addition
Name: BOB, LAMENDOLA M VP
Address: PO BOX 8876
City-St-Zip: FORT LAUDERDALE, FL 33310

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

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date