2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012774

Entity Name: THE HOLDER HOUSE PROJECT, INC.

Apr 22, 2008 Secretary of State

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

1224 E COMMANCHE AVE 1224 E COMANCHE AVE TAMPA, FL 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1224 E COMMANCHE AVE 1224 E COMANCHE AVE TAMPA, FL 33604 TAMPA, FL 33604

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESRY, BRIAN 1224 É COMMANCHE AVE TAMPA, FL 33604

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:

() Delete

ESRY, BRIAN Name: Address: 1224 E COMMANCHE AVE City-St-Zip: TAMPA, FL 33604

Title: DVST () Delete Name: GIFFORD, BONNIE Address:

1224 E COMMANCHE AVE City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: ESRY, BRIAN Address: 1224 E COMANCHE AVE

City-St-Zip: TAMPA, FL 33604

(X) Change () Addition Title:

Name: GIFFORD, BONNIE Address: 1224 E COMANCHE AVE City-St-Zip: TAMPA, FL 33604

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: BONNIE GIFFORD **DVST** 04/22/2008