2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2007 8:00 am Secretary of State DOCUMENT # N06000005823 05-09-2007 90091 038 ****70.00 THE ZACHARY PROJECT INC. Principal Place of Business Mailing Address 411100 874 W. EAU GALLIE BLVD., STE, C P.O. BOX 343 MELBOURNE, FL 32902 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOLDRIDGE, TERRY L. JR. 412 NIBLICK ST. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32901 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. WOOLDRIDGE SIGNATURE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Added to Fees Due by September 14, 2007 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IM F Delete TITLE Change ☐ Addition ATKINSON, KEN NAME STREET ADDRESS 1408 HARPER BLVD. SW STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32908 CITY-ST-ZIP TITLE Delete TITLE ☐ Change 🗀 Addition HARGREAVES, ERIC NAME NAME STREET ADDRESS 642 COCONUT GROVE AVE. STREET ADDRESS WEST MELBOURNE, FL 32904 CITY-ST-ZIP CJTY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition MORISSETTE, TOM NAME NAME 1840 BROOKSHIRE CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE, FL 32904 CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition SMITH, GLENN NAME NAME STREET ADDRESS 2601 MANNORWOOD DR. STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE MILE WOOLDRIDGE, TERRY L. NAME 412 NIBLICK ST. STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address with all other like empowered.

SIGNATURE: