

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005823

FILED
May 07, 2009
Secretary of State

Entity Name: THE ZACHARY PROJECT INC.

Current Principal Place of Business:

874 W. EAU GALLIE BLVD., STE. C
MELBOURNE, FL 32935

New Principal Place of Business:

1700 WEST NEW HAVEN
123
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 343
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 20-4983803 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:

WOOLDRIDGE, TERRY L. JR.
412 NIBLICK ST.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WOOLDRIDGE, TERRY L. JR.
3195 KNIGHT OAK COURT
MELBOURNE, FL 32934 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: TERRY L. WOOLDRIDGE JR.

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATKINSON, KEN
Address: 1408 HARPER BLVD. SW
City-St-Zip: PALM BAY, FL 32908

Title: D () Delete
Name: HARGREAVES, ERIC
Address: 642 COCONUT GROVE AVE.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: MORISSETTE, TOM
Address: 1840 BROOKSHIRE CIR.
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: SMITH, GLENN
Address: 2601 MANNORWOOD DR.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: WOOLDRIDGE, TERRY L.
Address: 412 NIBLICK ST.
City-St-Zip: MELBOURNE, FL 32901

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

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: PRES (X) Change () Addition
Name: WOOLDRIDGE, TERRY L.
Address: 3195 KNIGHT OAK COURT
City-St-Zip: MELBOURNE, FL 32934

Title: D () Change (X) Addition
Name: SMITH, JERRY
Address: 773 CORONA AVE NE
City-St-Zip: PALM BAY, FL 32907

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: TERRY L. WOOLDRIDGE JR.

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date