

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008237

FILED
Apr 17, 2011
Secretary of State

Entity Name: THE EMPATHY PROJECT, INC.

Current Principal Place of Business:

7705 ABBOTT AVE. #308
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 547294
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 20-5363349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, MAGALY
7705 ABBOTT AVE. #308
MIAMI BEACH, FL 33141 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
Name: MADRID, MAGALY
Address: 7705 ABBOTT AVE. #308
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: SIMON, FRANCK L
Address: 11580 42ND ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: MAGALY MADRID

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date