

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011749

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE MICAH PROJECT, INC.

Current Principal Place of Business:

1387 SE 65TH CT
OCALA, FL 34472

New Principal Place of Business:

1387 SE 65TH CIRCLE
OCALA, FL 34472

Current Mailing Address:

1387 SE 65TH CT
OCALA, FL 34472

New Mailing Address:

1387 SE 65TH CIRCLE
OCALA, FL 34472

FEI Number: 20-5908623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERMENTER, ALAN
1387 SE 65TH CT
OCALA, FL 34472 US

Name and Address of New Registered Agent:

PERMENTER, ALAN
1387 SE 65TH CIRCLE
OCALA, FL 34472 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERMENTER, ALAN
Address: 1387 SE 65TH CT
City-St-Zip: OCALA, FL 34472

Title: S () Delete
Name: PERMENTER, KAREN
Address: 1387 SE 65TH CT
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERMENTER, ALAN
Address: 1387 SE 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

Title: S (X) Change () Addition
Name: PERMENTER, KAREN
Address: 1387 SE 65TH CIRCLE
City-St-Zip: OCALA, FL 34472

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: ALAN PERMENTER

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date