

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001566

FILED
Apr 25, 2008
Secretary of State

Entity Name: PROJECT COPERNICUS, INC.

Current Principal Place of Business:

4223 SW 13TH ST.
MIAMI, FL 33134

New Principal Place of Business:

5978 SW 62ND STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

4223 SW 13TH ST.
MIAMI, FL 33134

New Mailing Address:

5978 SW 62ND STREET
SOUTH MIAMI, FL 33143

FEI Number: 11-3804775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, CHUNG H
4223 SW 13TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DANYEW, STEPHEN H
5978 SW 62ND STREET
SOUTH MIAMI, FL 33413 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: STEPHEN DANYEW

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARK, CHUNG H
Address: 4223 SW 13TH ST.
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: DANYEW, STEPHEN
Address: 33 JOMAR DRIVE
City-St-Zip: SANDY HOOK, CT 06482

Title: S () Delete
Name: WINSTEAD, MARYLYNNE
Address: 1541 BRICKELL AVENUE, APT. 3504
City-St-Zip: MIAMI, FL 33129

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARK, CHUNG H
Address: 3350 CAMPUS ROAD, STOP 7125
City-St-Zip: GRAND FORKS, ND 58202

Title: VP (X) Change () Addition
Name: DANYEW, STEPHEN
Address: 5978 SW 62ND STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM () Change (X) Addition
Name: GEIBEL, GREG
Address: 325 S. BISCAYNE BLVD., APT. 1718
City-St-Zip: MIAMI, FL 33131

Title: BM () Change (X) Addition
Name: ROSENBERG, LAWRENCE
Address: 160 COLUMBIA HEIGHTS, APT. 9C
City-St-Zip: BROOKLYN, NY 11201

Title: BM () Change (X) Addition
Name: HAAR, JERRY
Address: 1 GROVE ISLE DRIVE APT. 807
City-St-Zip: MIAMI, FL 33133

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: STEPHEN DANYEW

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date