

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003891

FILED
Mar 21, 2009
Secretary of State

Entity Name: PROJECT GAZELLE, INC.

Current Principal Place of Business:

701 OCEAN DRIVE
JUNO BEACH, FL 33408

New Principal Place of Business:

11167 MONET RIDGE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

P.O. BOX 30248
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 20-8844510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDRED, LINDA
11167 MONET RIDGE
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: ALDRED, LINDA
Address: 11167 MONET RIDGE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: ALDRED, DAVID
Address: 11167 MONET RIDGE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA ALDRED

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date