2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003891

Entity Name: PROJECT GAZELLE, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11167 MONET RIDGE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O. BOX 30248

PALM BEACH GARDENS, FL 33420

FEI Number: 20-8844510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEER, JERALD S 515 NORTH FLAGLER DRIVE, 18TH FL WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: ALDRED, LINDA Address: 11167 MONET RIDGE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VF

Name: ALDRED, DAVID Address: 11167 MONET RIDGE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DIR

Name: WARD, RICK
Address: 142 SAND PINE DR
City-St-Zip: JUPITER, FL 33477

Title: DIR

Name: GALTERE, DEBORAH Address: 133 OCEAN COVE DR City-St-Zip: JUPITER, FL 33477

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: LINDA ALDRED P 04/29/2010