

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006209

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: THE MISAWA PROJECT, INC.

## Current Principal Place of Business:

25 MIRUELA AVE  
ST AUGUSTINE, FL 32080

## New Principal Place of Business:

25 MIRUELA AVE  
ST AUGUSTINE, FL 32080 US

## Current Mailing Address:

25 MIRUELA AVE  
ST AUGUSTINE, FL 32080

## New Mailing Address:

25 MIRUELA AVE  
ST AUGUSTINE, FL 32080 US

FEI Number: 26-1360876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, HELEN J  
25 MIRUELA AVE  
ST AUGUSTINE, FL 32080 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: D ( ) Delete  
Name: HENDERSON, HELEN J  
Address: 25 MIRUELA AVE  
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: WIEST, THOMAS R  
Address: 637 SANTANDER DRIVE  
City-St-Zip: SAN RAMON, CA 94583

Title: D ( ) Delete  
Name: WHITTEN, BEN F JR  
Address: 8982 GLENDEN DRIVE SOUTH  
City-St-Zip: GERMANTOWN, TN 38139

Title: D ( ) Delete  
Name: BABB, T WAYNE  
Address: 4135 HARBOR HILLS ROAD  
City-St-Zip: CHATTANOOGA, TN 37416

Title: D ( ) Delete  
Name: DOOLITTLE, WILLIAM O  
Address: 521 AUGUSTA RD  
City-St-Zip: EDGEFIELD, SC 29824

Title: D ( ) Delete  
Name: PEARSON, DOUGLAS  
Address: 40615 N KEY LANE  
City-St-Zip: ANTHEM, AZ 85086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENDERSON, HELEN J  
Address: 25 MIRUELA AVE  
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: D (X) Change ( ) Addition  
Name: WIEST, THOMAS R  
Address: 637 SANTANDER DRIVE  
City-St-Zip: SAN RAMON, CA 94583 US

Title: TRES (X) Change ( ) Addition  
Name: PEARSON, DOUGLAS E  
Address: 13754 E. 45TH DR.  
City-St-Zip: YUMA, AZ 85367 US

Title: PRES (X) Change ( ) Addition  
Name: RYAN, THOMAS M  
Address: 103 MILLARD AVE  
City-St-Zip: BRONXVILLE, NY 10708 US

Title: VP (X) Change ( ) Addition  
Name: DOOLITTLE, WILLIAM O  
Address: 521 AUGUSTA RD  
City-St-Zip: EDGEFIELD, SC 29824

Title: D (X) Change ( ) Addition  
Name: WYNN, BOBBY D  
Address: 7117 S. DEER HAVEN RD  
City-St-Zip: SOUTHPORT, FL 32409 US

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: HELEN J. HENDERSON

DIR

01/20/2009

Electronic Signature of Signing Officer or Director

Date