

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2010
Secretary of State

Entity Name: THE MISAWA PROJECT, INC.

Current Principal Place of Business:

25 MIRUELA AVE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

25 MIRUELA AVE
ST AUGUSTINE, FL 32080 US

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: P
Name: WYNN, BOBBY D
Address: 7117 S. DEER HAVEN RD
City-St-Zip: SOUTHPORT, FL 32409 US

Title: D
Name: STEPHENS, JAMES L
Address: 5442 GREEN GROVE
City-St-Zip: SAN ANTONIO, TX 78223 US

Title: T
Name: PEARSON, DOUGLAS E
Address: 13754 E. 45TH DR.
City-St-Zip: YUMA, AZ 85367 US

Title: D
Name: CROOKS, LYDIA
Address: 179 DIVIDING CT
City-St-Zip: ARNOLD, MD 21012 US

Title: VP
Name: JOHNSON, JAY
Address: 2510 NEW YORK ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: S
Name: HENDERSON, HELEN J
Address: 25 MIRUELA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

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: HELEN J. HENDERSON

S

01/29/2010

Electronic Signature of Signing Officer or Director

Date