

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006824

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE PROJECT S.H.I.N.E. INC.

Current Principal Place of Business:

1252 DEERBOURNE DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

3478 ST BART LANE
301
TAMPA, FL 33614

New Mailing Address:

1252 DEERBOURNE DR.
WESLEY CHAPEL, FL 33543

FEI Number: 77-0693334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, RODERICK T
1252 DEERBOURNE DR.
WESLEY CHAPEL, FL 33543 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
Name: BELL, JOANN
Address: 12412 WINDMILL COVE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D
Name: HIGGS, ROBERT
Address: 3809 BRYSTON DR.
City-St-Zip: ORLANDO, FL 32022

Title: D
Name: RIVERS, ANDREA
Address: 10040 CYPRESS SHADOW AVE.
City-St-Zip: TAMPA, FL 33647

Title: D
Name: THOMAS, PHIL
Address: 7242 SEED POD LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D
Name: TACHONTA, TACHONTA S
Address: 3478 ST BART LANE #301
City-St-Zip: TAMPA, FL 33614

Title: CEO
Name: BARNES, RODERICK T
Address: 1252 DEERBOURNE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: RODERICK BARNES

CEO

04/30/2010

Electronic Signature of Signing Officer or Director

Date