

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 23, 2008  
Secretary of State

DOCUMENT# N07000009599

Entity Name: THE HALO PROJECT, INC.

**Current Principal Place of Business:**

12670 NEW BRITTANY BLVD  
SUITE 101  
FORT MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

PO DRAWER 60205  
FORT MYERS, FL 33906

**New Mailing Address:**

FEI Number: 26-1475761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WICKER, JOHN M ESQ  
12670 NEW BRITTANY BLVD  
SUITE 101  
FORT MYERS, FL 33907 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: GRAY, STEPHANIE  
Address: 18404 HAWTHORNE ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: D ( ) Delete  
Name: JEFFERS, RYAN D  
Address: 7160 BERGANO WAY, #201  
City-St-Zip: FORT MYERS, FL 33966

Title: D ( ) Delete  
Name: CHILDRESS, DAVID T III  
Address: 18206 HEPATICA ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: D ( ) Delete  
Name: WICKER, JOHN M  
Address: 4485 18TH STREET NE  
City-St-Zip: NAPLES, FL 34120

Title: D ( ) Delete  
Name: WICKLIFFE, MONICA  
Address: 27056 JARVIS ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GRAY, STEPHANIE  
Address: 18404 HAWTHORNE ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: DVP (X) Change ( ) Addition  
Name: JEFFERS, RYAN D  
Address: 7160 BERGANO WAY, #201  
City-St-Zip: FORT MYERS, FL 33966

Title: DVP (X) Change ( ) Addition  
Name: CHILDRESS, DAVID T III  
Address: 18206 HEPATICA ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: DST (X) Change ( ) Addition  
Name: WICKER, JOHN M  
Address: 4485 18TH STREET NE  
City-St-Zip: NAPLES, FL 34120

Title: D (X) Change ( ) Addition  
Name: POLKOW, KEVIN  
Address: 12806 MEADOW HAWK DRIVE  
City-St-Zip: FORT MYERS, FL 33912

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: JOHN M. WICKER

SEC

04/23/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date