

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009599

FILED
Apr 12, 2010
Secretary of State

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:

C/O JOHN M. WICKER, P.A.
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
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: DP
Name: GRAY, STEPHANIE
Address: 18404 HAWTHORNE ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: DVP
Name: JEFFERS, RYAN D
Address: 11737 PINE TIMBER LANE
City-St-Zip: FORT MYERS, FL 33913

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

Title: DST
Name: WICKER, JOHN M
Address: 5548 WOODROSE COURT #2
City-St-Zip: FORT MYERS, FL 33907

Title: DV
Name: SMITH, WILLIAM S
Address: 5884 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 33908

Title: DV
Name: ENGLER, KENNETH P
Address: 2318 MILL STREAM COURT
City-St-Zip: NAPLES, FL 34109

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: JOHN M. WICKER

DST

04/12/2010

Electronic Signature of Signing Officer or Director

Date