

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009806

FILED
Apr 21, 2008
Secretary of State

Entity Name: PROJECT PAYSA, INC.

Current Principal Place of Business:

2900 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2900 PELHAM ROAD NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 11-3824771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA ESQ.
980 TYRONE BOULEVARD N
ST. PETERSBURG, FL 33710 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: PD () Delete
Name: HAULSEE, MICHAEL
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VSTD () Delete
Name: ZELLERS, LYNN
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD () Delete
Name: CARROLL, WILL
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD (X) Change () Addition
Name: BRADLEY, REBECCA H
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VD (X) Change () Addition
Name: HAULSEE, MARCIA S
Address: 2900 PELHAM ROAD NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: MICHAEL S HAULSEE

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date