

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010856

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROJECT FAMILY, INC.

Current Principal Place of Business:

121 NORTH MONROE STREET SUITE 6006
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

121 NORTH MONROE STREET SUITE 6006
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 33-1187445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, RICHARD E
200 WEST COLLEGE AVE, SUITE 311B
TALLAHASSEE, FL 32301 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: TRAVIESA, TREY
Address: 934 HARBOUR BABY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: TRAVIS, CHRIS
Address: 10010 WALTZING LANE
City-St-Zip: SEMINOLE, FL 33778

Title: D () Delete
Name: PITTMAN, SEAN A
Address: 528 EAST PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TREY TRAVIESA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date