2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011800

Entity Name: PROJECT RESTORE, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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14661 HARRISON STREET MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

P.O. BOX 165406 MIAMI, FL 33116

FEI Number: 35-2310608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ROBISON, JULIE 14661 HARRISON STREET MIAMI, FL 33176 US

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:

Γitle: COB

Name: COBB, JUDY

Address: 10653 SW 142ND LANE City-St-Zip: MIAMI, FL 33176

Title: VP

Name: COLEMAN, LINETTE M Address: 14954 SW 168TH TERR City-St-Zip: MIAMI, FL 33187

Title: POC

Name: ROBISON, JULIE

Address: 14661 HARRISON STREET

City-St-Zip: MIAMI, FL 33176

Title: T

Name: POOLE, WILLIE MAE Address: 14661 HARRISON STREET

City-St-Zip: MIAMI, FL 33176

Title:

Name: ARMSTRONG, QUEEN Address: 14440 TYLER STREET City-St-Zip: MIAMI, FL 33176

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: JULIE ROBISON POC 05/05/2010