

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000638

FILED
Apr 14, 2012
Secretary of State

Entity Name: THE TENT PROJECT, INC.

Current Principal Place of Business:

1204 WHITE DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1690 DEL HAVEN DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1204 WHITE DR.
DELRAY BEACH, FL 33483

New Mailing Address:

1690 DEL HAVEN DRIVE
DELRAY BEACH, FL 33483

FEI Number: 26-1847897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, JOAN C.
1024 WHITE DR.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROTH, JOAN C.
1690 DEL HAVEN DRIVE
DELRAY BEACH, FL 33483 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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROTH, JOAN C.
Address: 1690 DEL HAVEN DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DS
Name: KAZAN, SHERRILL
Address: 415 E. 54 ST., #5D
City-St-Zip: NEW YORK, NY 10022

Title: DV
Name: DE GONZAGA, SHAMINA
Address: 415 E. 54 ST., #5D
City-St-Zip: NEW YORK, NY 10022

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: JOAN C ROTH

DP

04/14/2012

Electronic Signature of Signing Officer or Director

Date