

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003384

FILED
Mar 20, 2010
Secretary of State

Entity Name: IN LAK'ECH PROJECT, INC.

Current Principal Place of Business:

931 A1A BEACH BLVD
UNIT 101
ST AUGUSTINE, FL 32080

New Principal Place of Business:

121 SUNSET CIRCLE S
ST AUGUSTINE, FL 32080

Current Mailing Address:

PO BOX 4248
ST AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 26-2503751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE.
105
DELRAY BEACH, FL 33445 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: EUNICE GALLETS

03/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHIELDS, TARA
Address: 121 SUNSET CIRCLE S.
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP
Name: LENOIR, VANESSA
Address: 700 PORTO CRISTO AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: TD
Name: SHIELDS, HALI
Address: 11130 NW RD. , UNIT F
City-St-Zip: PALLOS HILLS, IL 60465

Title: S
Name: KRUCHTEN, JACOB
Address: 11130 NW RD., UNIT F
City-St-Zip: PALLOS HILLS, IL 60465

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: TARA SHIELDS

PRES

03/20/2010

Electronic Signature of Signing Officer or Director

Date