2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003384

Entity Name: IN LAK'ECH PROJECT, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 SUNSET CIRCLE S 412 MARSH POINT CIRCLE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

PO BOX 4248 ST AUGUSTINE, FL 32085

FEI Number: 26-2503751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHIELDS, TARA

Address: 100 ISLANDER DR. UNIT 2 City-St-Zip: ST AUGUSTINE, FL 32080

Title: VP

Name: SHIELDS, HALI
Address: 9194 SOUTH RD, APT F
City-St-Zip: PALOS HILLS, IL 60465

Title: TD

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

Title:

Name: MOORE, MARY

Address: 13525 ASHFORD WOOD CT. E City-St-Zip: JACKSONVILLE, FL 32218

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 PD 04/14/2011