

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004846

FILED
May 01, 2009
Secretary of State

Entity Name: PROJECT 81, INC.

Current Principal Place of Business:

1573 EMBER LANE
TARPON SPRINGS, FL 33781

New Principal Place of Business:

Current Mailing Address:

1573 EMBER LANE
TARPON SPRINGS, FL 33781

New Mailing Address:

FEI Number: 30-0484555 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:

RHODES, BEN
7520 CLEARVIEW DRIVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BROWN, JARED
1573 EMBER LANE
TARPON SPRINGS, FL 34689 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: JARED BROWN

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JARED
Address: 1573 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 33781

Title: SD () Delete
Name: BROWN, ANNIE
Address: 1573 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 33781

Title: TD () Delete
Name: RHODES SR., BEN W CPA
Address: 7520 CLEARVIEW DR
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: NYLUND, CLAYTON C
Address: 1573 EMBER LANE
City-St-Zip: TARPONS SPRINGS, FL 34689

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: JARED P. BROWN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date