

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006775

FILED
Jul 15, 2009
Secretary of State

Entity Name: PROJECT COURAGE, INC.

Current Principal Place of Business:

515 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1115 NORTH 13TH TERRACE
HOLLYWOOD, FL 33019

Current Mailing Address:

515 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

1115 NORTH 13TH TERRACE
HOLLYWOOD, FL 33019

FEI Number: 26-3720787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BLADE, WILLIAM P
515 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CARNEY, WILLIAM M
Address: 1015 CITRUS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: BLADE, WILLIAM P
Address: 515 S. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARNEY, WILLIAM M
Address: 1115 NORTH 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

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

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: WILLIAM M CARNEY

CEO

07/15/2009

Electronic Signature of Signing Officer or Director

Date