2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006904

FILED Apr 24, 2010 Secretary of State

Entity Name: PROJECT FAMILY T.I.E.S., INCORPORATED

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

35517 WELBY COURT ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

35517 WELBY COURT ZEPHYRHILLS, FL 33541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OROPALLO, KATHLEEN A PH.D. 35517 WELBY COURT ZEPHYRHILLS, FL 33541 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: F

Name: OROPALLO, KATHLEEN PH.D.
Address: 35517 WELBY COURT
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VP

Name: LAMBERT, LYNN M PSY.D. Address: 2290 BELLONA LANE #311 City-St-Zip: ROCHESTER, NY 14610

Title: VP

Name: GRAHAM, M T

Address: 8415 BELLONA LANE #311 City-St-Zip: TOWSON, MD 21204

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: KATHLEEN A OROPALLO P 04/24/2010