

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006944

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: THE RENAISSANCE PROJECT, INC.

## Current Principal Place of Business:

5933 W. HILLSBORO BLVD.  
# 224  
PARKLAND, FL 33067 US

## Current Mailing Address:

5933 W. HILLSBORO BLVD.  
# 224  
PARKLAND, FL 33067 US

## New Principal Place of Business:

3840 WEST HILLSBORO BLVD  
#166  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

3840 WEST HILLSBORO BLVD  
#166  
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-3037085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, ERIC  
5933 W. HILLSBORO BLVD.  
# 224  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

WILSON, ERIC E ERIC WI  
8025 ABERDEEN DRIVE  
#201  
PARKLAND, FL 33067 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: ERIC WILSON

04/04/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, ERIC  
Address: 5933 W. HILLSBORO BLVD.  
City-St-Zip: PARKLAND, FL 33067

Title: VP ( ) Delete  
Name: DIAMOND, JANET  
Address: 8025 ABERDEEN DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33467 US

Title: T ( ) Delete  
Name: SKOKAN, JULIE  
Address: 8570 NW 53 COURT  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D ( ) Delete  
Name: COWAN, JONI  
Address: 3251 NW 101 AVE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: D ( ) Delete  
Name: HELLER, MARK  
Address: 2331 COLLIER PARKWAY  
City-St-Zip: LAND OF LAKE, FL 34639 US

Title: D ( ) Delete  
Name: WILSON, CHAD  
Address: 4824 SOUTH COUNTY RD 325 WEST  
City-St-Zip: GREEN CASTLE, IN 46135 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, ERIC L PRES  
Address: 5933 W. HILLSBORO BLVD. #224  
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change ( ) Addition  
Name: DIAMOND, JANET P VP  
Address: 8025 ABERDEEN DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33467 US

Title: T (X) Change ( ) Addition  
Name: SKOKAN, JULIE ERIC WI  
Address: 8570 NW 53 COURT  
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: CS (X) Change ( ) Addition  
Name: MICHELLE, MCKEOWN  
Address: 5164 CHARDONNAY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

Title: SEC (X) Change ( ) Addition  
Name: WILSON, CHAD  
Address: 4824 SOUTH COUNTY RD 325 WEST  
City-St-Zip: GREEN CASTLE, IN 46135 US

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: ERIC WILSON

ERIC

04/04/2009

Electronic Signature of Signing Officer or Director

Date