

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006944

FILED  
Jan 17, 2011  
Secretary of State

**Entity Name:** THE RENAISSANCE PROJECT, INC.

**Current Principal Place of Business:**

23110 STATE ROAD 54  
#270  
LUTZ, FL 33549 US

**New Principal Place of Business:**

**Current Mailing Address:**

23110 STATE ROAD 54  
#270  
LUTZ, FL 33549 US

**New Mailing Address:**

**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 E ERIC WI  
8025 ABERDEEN DRIVE  
#201  
PARKLAND, FL 33067 US

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

WILSON, ERIC E ERIC WI  
22703 CHESTERVIEW LOOP  
#211  
LAND O LAKES, FL 34639 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:

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WILSON, ERIC L PRES  
Address: 22703 CHESTERVIEW LOOP #211  
City-St-Zip: LAND O LAKES, FL 34639

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

Title: M  
Name: GRANIN, VSEVOLOD  
Address: 3373 PARKWAY BLVD  
City-St-Zip: LAND O LAKES, FL 34639

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

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

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: ERIC WILSON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date