

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007788

FILED
Apr 19, 2009
Secretary of State

Entity Name: THE POMACEA PROJECT, INC.

Current Principal Place of Business:

10015 HUMMINGBIRD BOULEVARD
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

10015 HUMMINGBIRD BOULEVARD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 26-3226267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINE-DARBY, PATRICIA L
10015 HUMMINGBIRD BOULEVARD
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

VALENTINE-DARBY, PATRICIA L MS.
10015 HUMMINGBIRD BOULEVARD
PENSACOLA, FL 32514 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: PATRICIA VALENTINE-DARBY

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD () Delete
Name: VALENTINE-DARBY, PATRICIA L
Address: 10015 HUMMINGBIRD BOULEVARD
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: DARBY, PHILIP C
Address: 10015 HUMMINGBIRD BOULEVARD
City-St-Zip: PENSACOLA, FL 32514

Title: D () Delete
Name: BENNETTS, ROBERT E
Address: POST OFFICE BOX 789
City-St-Zip: ROCIADA, NM 87742

Title: D () Delete
Name: MEYER, KENNETH D
Address: 411 N.E. 7TH STREET
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VALENTINE-DARBY, PATRICIA L MS
Address: 10015 HUMMINGBIRD BOULEVARD
City-St-Zip: PENSACOLA, FL 32514

Title: D (X) Change () Addition
Name: DARBY, PHILIP C DR
Address: 10015 HUMMINGBIRD BOULEVARD
City-St-Zip: PENSACOLA, FL 32514

Title: DS (X) Change () Addition
Name: BENNETTS, ROBERT E DR
Address: POST OFFICE BOX 68
City-St-Zip: MONTEZUMA, NM 87731

Title: D (X) Change () Addition
Name: MEYER, KENNETH D DR
Address: 411 N.E. 7TH STREET
City-St-Zip: GAINESVILLE, FL 32601

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: PATRICIA VALENTINE-DARBY

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date