2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007788

FILED Jan 13, 2012 Secretary of State

Entity Name: THE POMACEA PROJECT, INC.

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

10015 HUMMINGBIRD BOULEVARD PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

10015 HUMMINGBIRD BOULEVARD PENSACOLA, FL 32514

FEI Number: 26-3226267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: VALENTINE-DARBY, PATRICIA L MS Address: 10015 HUMMINGBIRD BOULEVARD

City-St-Zip: PENSACOLA, FL 32514

Title: D

Name: DARBY, PHILIP C DR

Address: 10015 HUMMINGBIRD BOULEVARD

City-St-Zip: PENSACOLA, FL 32514

Title: DS

Name: BENNETTS, ROBERT E DR

Address: 23501 CR 111.3 City-St-Zip: MODEL, CO 81059

Title: D

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

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: PATRICIA VALENTINE-DARBY P 01/13/2012