

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000094

FILED
Jan 07, 2010
Secretary of State

Entity Name: AFRICA WINDMILL PROJECT INC.

Current Principal Place of Business:

2869 CAREW AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1401
WINTER PARK, FL 32790

New Mailing Address:

2869 CAREW AVENUE
WINTER PARK, FL 32789

FEI Number: 26-3992168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, JOHN P MR.
2869 CAREW AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: P
Name: DRAKE, JOHN P MR.
Address: 2869 CAREW AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: PARKER, JOHN T MR.
Address: 735 HERNDON AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: CFO
Name: PETERSEN, CRAIG A MR.
Address: 1555 S LYONS COURT
City-St-Zip: OVIEDO, FL 32765

Title: T
Name: DRAKE, KIMBERLY J MRS.
Address: 2869 CAREW AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: JOHN P. DRAKE

MR.

01/07/2010

Electronic Signature of Signing Officer or Director

Date