2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002941

Entity Name: PROJECT INNOCENT INC.

FILED Sep 02, 2011 Secretary of State

09/02/2011

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

 1005 E LEE ST
 2801 BAYVIEW WAY

 PENSACOLA, FL 32503
 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

 1005 E LEE ST
 2801 BAYVIEW WAY

 PENSACOLA, FL 32503
 PENSACOLA, FL 32503

FEI Number: 30-0634927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARO, PAT

1005 E LEE ST

PENSACOLA, FL 32503 US

DALEY, BERNARD F JR.
901 N. GADSDEN ST.
TALLAHASSEE, FL 32303 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: BERNARD F. DALEY JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOBSON, RONALD Address: 111 CAMDEN RD City-St-Zip: PENSACOLA, FL 32514

Title: S

 Name:
 MASON, SCOTT R

 Address:
 2219 W GARDEN ST

 City-St-Zip:
 PENSACOLA, FL 32505

Title: V

 Name:
 SELBY, DANIEL L

 Address:
 851 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: \

 Name:
 MASON, JOHN R

 Address:
 2801 BAYVIEW WAY

 City-St-Zip:
 PENSACOLA, FL 32503

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 R. MASON VP 09/02/2011