

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003152

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE VIRGIN VOTING PROJECT, INC.

Current Principal Place of Business:

10041 S.W. 141 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10041 S.W. 141 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1227592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V
7700 NORTH KENDALL DRIVE
SUITE 305
MIAMI, FL 33156 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: GRAY, NOAH W
Address: 10041 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: GRAY, ELLEN L
Address: 10041 S.W. 141 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: GRAY, ELLEN L
Address: 10041 SW 141 ST
City-St-Zip: MIAMI, FL 33176

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: NOAH W. GRAY

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date