2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005265

FILED Jul 05, 2010 Secretary of State

Entity Name: PRODIGAL SON PROJECT, INC.

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

3320 N.E. 149TH PL GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

3320 N.E. 149TH PL GAINESVILLE, FL 32609

FEI Number: 36-4655850 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:

GORDON SMITH, DIAMOND
3320 N.E. 149TH PL
GAINESVILLE, FL 32609 US
SMITH, DIAMOND G CEOD
3320 N.E. 149TH PL
GAINESVILLE, FL 32609 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: DIAMOND G. SMITH 07/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CEOD

 Name:
 SMITH, DIAMOND G CEOD

 Address:
 3320 N.E. 149TH PL

 City-St-Zip:
 GAINESVILLE, FL 32609

Title: EOD

Name: SMITH, SHERRY C EOD Address: 3320 N.E. 149TH PL City-St-Zip: GAINESVILLE, FL 32609

Title: T

 Name:
 HINES, TAWANNA T

 Address:
 3320 N.E. 149TH PL

 City-St-Zip:
 GAINESVILLE, FL 32609

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: SHERRY SMITH EOD 07/05/2010