

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2011
Secretary of State

Entity Name: PROJECT HOMELESS EDUCATION LEARNING PROGRAM, INC.

Current Principal Place of Business:

200 EAST BROWARD BOULEVARD, STE 1900
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST BROWARD BOULEVARD, STE 1900
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 80-0386374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS SEROTA HELFMAN PASTORIZA COLE ETAL
2525 PONCE DE LEON BLVD
SUITE 700
CORAL GABLES, FL 33134 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: D
Name: WEISS, RICHARD J ESQ
Address: 200 EAST BROWARD BOULEVARD, STE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: WEISS, JACLYN
Address: 200 EAST BROWARD BOULEVARD, STE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: SEPIELLI, DIANNE L
Address: 200 EAST BROWARD BOULEVARD, STE 1900
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD J. WEISS

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date