2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006960

FILED Jan 06, 2012 Secretary of State

Entity Name: PROJECT HOMELESS EDUCATION LEARNING PROGRAM, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0386374 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:

WEISS SEROTA HELFMAN PASTORIZA COLE ETAL 2525 PONCE DE LEON BLVD SUITE 700 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEISS, RICHARD J ESQ

Address: 200 EAST BROWARD BOULEVARD, STE 1900

City-St-Zip: FT LAUDERDALE, FL 33301

Title: [

Name: WEISS, JACLYN

Address: 200 EAST BROWARD BOULEVARD, STE 1900

City-St-Zip: FT LAUDERDALE, FL 33301

Title:

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 01/06/2012