

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009247

FILED
Feb 09, 2010
Secretary of State

Entity Name: THE KELLY SLATER SCULPTURE PROJECT, INC.

Current Principal Place of Business:

1716 ST. DJORGE CT.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1716 ST. DJORGE CT.
COCOA BEACH, FL 32931

New Mailing Address:

11470 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 80-0226033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLEN, WILLIAM H
1716 ST. DJORGE CT.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SMITH, TERRY L
11470 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: TERRY L. SMITH

02/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SMITH, TERRY L
Address: 11470 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MR.
Name: MCMILLEN, WILLIAM H
Address: 642 BERMUDA RD.
City-St-Zip: COCOA BEACH, FL 32931

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: TERRY L. SMITH

MR.

02/09/2010

Electronic Signature of Signing Officer or Director

Date