

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 12, 2011
Secretary of State

Entity Name: PROJECT EZRA, INC.

Current Principal Place of Business:

15840 CATALPA COVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15840 CATALPA COVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-1862661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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: MR.
Name: MICHAEL KASHI, PRESIDENT
Address: 15840 CATALPA COVE DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: MRS.
Name: RANDY KASHI, SECRETARY
Address: 15840 CATALPA COVE DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: MR.
Name: FRED BERNSTEIN, TREASURER
Address: 12820 WATERFORD CCL
City-St-Zip: FT MYERS, FL 33919 US

Title: MR.
Name: RUBERTO, ROBERT
Address: 7831 REFLECTING POND CT
City-St-Zip: FT MYERS, FL 33907 US

Title: MRS.
Name: RUBERTO, DOTTY
Address: 7831 REFLECTING POND CT
City-St-Zip: FT MYERS, FL 33907 US

Title: MR.
Name: COLLINS, BRADLEY
Address: 16668 WELLINGTON LAKES CCL
City-St-Zip: FT MYERS, FL 33908 US

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: RANDY B. KASHI, SECRETARY

MRS.

05/12/2011

Electronic Signature of Signing Officer or Director

Date