2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001841

FILED Apr 26, 2012 Secretary of State

Entity Name: OUR FATHER'S PROJECT INC.

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

4200 COMMUNITY DR.

2409

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

4200 COMMUNITY DR. PO BOX 222086

2409 WEST PALM BEACH, FL 33422

WEST PALM BEACH, FL 33409

FEI Number: 27-2370044 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:

SYPHER, ASHAKI S 4200 COMMUNITY DR 2409

WEST PALM BEACH, FL 33409 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: DP

Name: SYPHER, ASHAKI

Address: 4200 COMMUNITY DR #2409 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DVP

Name: BREWTON, CLARENCE W

Address: 1118 9TH ST

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DS

Name: BUGGS, HAZEL Address: 805 DAVIS ST

City-St-Zip: MELBOURNE, FL 32901 US

Title: DT

Name: BELIARD, ERNST

Address: 1152 HIDEAWAY DR NORTH City-St-Zip: SAINT JOHNS, FL 32259 US

Title: BM

 Name:
 GORDON, SHAMUS

 Address:
 1470 SE HUFFMAN ROAD

 City-St-Zip:
 PORT ST LUCIE, FL 34952

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: ASHAKI SYPHER PRES 04/26/2012