

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006621

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE LIVING PIECES PROJECT, INC.

Current Principal Place of Business:

2686 HONEY ROAD
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2686 HONEY ROAD
LAKE PARK, FL 33403

New Mailing Address:

239 31ST CT.
APT. 2
WEST PALM BEACH, FL 33407

FEI Number: 27-3104732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, ERIC B
2686 HONEY ROAD
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LUDWIG, ERIC B
239 31ST CT.
APT. 2
WEST PALM BEACH, FL 33407 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: ERIC B. LUDWIG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROGERS, GEORGE PH.D.
Address: 3160 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JABOUR, TERESA
Address: 660 ATLANTIC ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: CHARLOT, ANNICK
Address: 2920 29TH COURT
City-St-Zip: JUPITER, FL 33477

Title: D
Name: FRANKS, DANIEL L
Address: 203 2ND LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: EVANS, MONIKA G
Address: 237 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: LUDWIG, ERIC B
Address: 2686 HONEY ROAD
City-St-Zip: LAKE PARK, FL 33403

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: ERIC B LUDWIG

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date