2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006621

FILED May 18, 2012 Secretary of State

Entity Name: THE LIVING PIECES PROJECT, INC.

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

2686 HONEY ROAD LAKE PARK, FL 33403

Current Mailing Address: New Mailing Address:

239 31ST CT. 2686 HONEY ROAD LAKE PARK, FL 33403

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: Name and Address of New Registered Agent:

LUDWIG, ERIC B
239 31ST CT.
2686 HONEY RD
APT. 2 LAKE PARK, FL 33403 US

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 BEAR LUDWIG 05/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ROGERS, GEORGE PH.D. Address: 3160 PGA BLVD.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D

Name: JABOUR, TERESA PH.D Address: 660 ATLANTIC ROAD

City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

 Name:
 CHARLOT, ANNICK M.ED

 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:

Name: EVANS, MONIKA G

Address: 237 PONCE DE LEON STREET City-St-Zip: ROYAL PALM BEACH, FL 33411

Title:

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 BEAR LUDWIG D 05/18/2012