2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006655

Apr 10, 2011 Secretary of State

Entity Name: THE LIBERTY PROJECT, INC.

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

554 SW 180TH AVE

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

554 SW 180TH AVE

PEMBROKE PINES, FL 33029

FEI Number: 27-3115013 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:

BROWNING, RANDALL 554 SW 180TH AVE

PEMBROKE PINES, FL 33029 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: PD

Name: BROWNING, RANDALL Address: 554 SW 180TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD

 Name:
 BROWNING, CHRISTA

 Address:
 554 SW 180TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: AVPD Name: PARK, JAY

Address: 554 SW 180TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: TD

Name: MIAZEL, ROBERT Address: 554 SW 180TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPD

Name: SAYERS, DAVID Address: 554 SW 180TH AVE

City-St-Zip: PEMBROKE PINES, FL 33029

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: RANDALL BROWNING MGR 04/10/2011