2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006655

FILED Mar 30, 2012 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 PO BOX 960895 PEMBROKE PINES, FL 33029 PIAMI, FL 33296

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:
 PO BOX 960895

 City-St-Zip:
 MIAMI, FL 33296

Title: SD

Name: BROWNING, CHRISTA Address: PO BOX 960895 City-St-Zip: MIAMI, FL 33296

 Title:
 AVPD

 Name:
 PARK, JAY

 Address:
 PO BOX 960895

 City-St-Zip:
 MIAMI, FL 33296

Title: TD

Name: MIAZEL, ROBERT Address: PO BOX 960895 City-St-Zip: MIAMI, FL 33296

Title: VPD

 Name:
 SAYERS, DAVID

 Address:
 PO BOX 960895

 City-St-Zip:
 MIAMI, FL 33296

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 PD 03/30/2012