2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006888

Entity Name: THE SOUL CARE PROJECT, INC.

FILED Feb 21, 2011 Secretary of State

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

1358 WINDWARD LANE4487 TURNBERRY PLACENICEVILLE, FL 32578NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1358 WINDWARD LANE 4487 TURNBERRY PLACE NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 27-3012020 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:

TALLMAN, MICHAEL L
1358 WINDWARD LANE
NICEVILLE, FL 32578 US

TALLMAN, MICHAEL L
4487 TURNBERRY PLACE
NICEVILLE, FL 32578 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGRM

Name: TALLMAN, MICHAEL L Address: 4487 TURNBERRY PLACE City-St-Zip: NICEVILLE, FL 32578

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: MICHAEL TALLMAN MGRM 02/21/2011