

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001737

FILED
Apr 13, 2012
Secretary of State

Entity Name: THE RICH KIDS PROJECT, INC.

Current Principal Place of Business:

610 MCEACHERN STREET
LAKELAND, FL 33805 US

New Principal Place of Business:

5804 YARBOROUGH LANE
LAKELAND, FL 33812 US

Current Mailing Address:

P.O. BOX 91832
LAKELAND, FL 33804 U

New Mailing Address:

5804 YARBOROUGH LANE
LAKELAND, FL 33812 U

FEI Number: 27-2952424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, CHRISTOPHER L
610 MCEACHERN STREET
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

RICHARD, CHRISTOPHER L
5804 YARBOROUGH LANE
LAKELAND, FL 33812 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: CHRIS RICHARD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, CHRISTOPHER L
Address: 5804 YARBOROUGH LANE
City-St-Zip: LAKELAND, FL 33812 US

Title: TR
Name: JONES, TIMOTHY
Address: 4980 POND RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: PRESTON, THEAVA
Address: 1409 ALAMEDA DR S
City-St-Zip: LAKELAND, FL 33805 US

Title: D
Name: ANDERSON, EDDIE
Address: 4504 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33805 US

Title: D
Name: MCGRIFF, TERRANCE
Address: P.O. BOX 592
City-St-Zip: LAKELAND, FL 33805 US

Title: S
Name: RICHARD, RENE A
Address: 610 MCEACHERN STREET
City-St-Zip: LAKELAND, FL 33805 US

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: CHRIS RICHARD

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date