

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009314

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE PICNIC PROJECT, INC.

Current Principal Place of Business:

214 HIGHLAND DR.
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

214 HIGHLAND DR.
DELTONA, FL 32738

New Mailing Address:

FEI Number: 45-3624109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MARK
214 HIGHLAND DR.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SHEPHERD, JOANN
3390 BUFFAM PLACE
CASSELBERRY, FL 32707 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: JOANN SHEPHERD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMPSON, MARK
Address: 214 HIGHLAND DR.
City-St-Zip: DELTONA, FL 32738

Title: D
Name: SHEPHERD, JOANN
Address: 3390 BUFFAM PLACE
City-St-Zip: CASSELBERRY, FL 32707

Title: D
Name: BOZEMAN, RYAN
Address: 401 MAGNOLIA ST. #2
City-St-Zip: SANFORD, FL 32771

Title: D
Name: WILLIAMS, SENNET
Address: 2020 WIGGLEY FARMS RD.
City-St-Zip: DELTONA, FL 32725

Title: D
Name: MCGARRY, CHRISTOPHER
Address: 410 E 14 ST #201
City-St-Zip: SANFORD, FL 32771

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: JOANN SHEPHERD

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date