2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16823

FILED Mar 28, 2012 Secretary of State

Entity Name: HOMELESS EMERGENCY PROJECT, INC.

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

1120 NORTH BETTY LANE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1120 NORTH BETTY LANE CLEARWATER, FL 33755

FEI Number: 59-2729694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FYFE, BRUCE 941 WEATHERSFIELD DR DUNEDIN, FL 34698 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: C

Name: FYFE, BRUCE E
Address: 941 WEATHERSFIELD
City-St-Zip: DUNEDIN, FL 34698

Title: VC

Name: ELKINS, RICK

Address: 1482 HIGHLAND CIRCLE City-St-Zip: CLEARWATER, FL 33755

Title: S

 Name:
 RIDENOUR, NANCY

 Address:
 29750 US HWY 19 N STE 101

 City-St-Zip:
 CLEARWATER, FL 33761

Title: T

Name: RIDENOUR, NANCY

Address: 29750 US HWY 19 N STE 101 City-St-Zip: CLEARWATER, FL 33761

Title: CEO

 Name:
 GREEN, BARBARA

 Address:
 1120 N BETTY LANE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VF

Name: MCABEE, TERRANCE
Address: 1120 N BETTY LANE
City-St-Zip: CLEARWATER, FL 33755

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: BRUCE FYFE C 03/28/2012