2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32690

Entity Name: PROJECT 2010 FOUNDATION, INC.

FILED Jul 09, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

4270 ALOMA AVE., #124 SUITE 61-C WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

4270 ALOMA AVE., #124 SUITE 61-C WINTER PARK, FL 32792

FEI Number: 59-2969685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CETRONE, DAN A. 4270 ALOMA AVE., #124 SUITE 61-C WINTER PARK, FL 32792 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:

Flacture in Company of Danistan of Annah

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: CETRONE, DAN Name: CETRONE, DAN
Address: 4270 AL OMA AVE #124.61C

 Address:
 4270 ALOMA AVE., #124
 Address:
 4270 ALOMA AVE., #124-61C

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 WINTER PARK, FL 32792

Title: D () Delete Title: D (X) Change () Addition Name: RUGGIERO, MARY ANN Name: FOSTOFF, ELLEN

Address: 4270 ALOMA AVE., #124 Address: 4270 ALOMA AVE., #124-61C City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete Title: D (X) Change () Addition

Name:MIDDLETON, BARBARAName:MIDDLETON, BARBARAAddress:592 LITTLE RIVER LOOP #207Address:4270 ALOMA AVE. #124-61CCity-St-Zip:ALTAMONTE SPRINGS, FL 32714City-St-Zip:WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAN CETRONE PD 07/09/2009