

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36919

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROJECT RESPONSE, INC.

Current Principal Place of Business:

745 S APOLLO BLVD
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

745 S. APOLLO BLVD
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3036563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAGUES, JOHN
300 NE PEACOCK BLVD.
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

JACOBS, BRENDA
4701 OLEANDER AVENUE
FORT PIERCE, FL 34982 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: BRENDA JACOBS

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALAF, LISA
Address: 8060 SPYGLASS HILL RD
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: DISALVIO, HARRY
Address: 641 BRADDOCK ST
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Delete
Name: JAGUES, JOHN
Address: 300 NW PEACOCK BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: S () Delete
Name: HUTNER, DURGA DAS
Address: 11155 ROSELAND RD. UNIT 10
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: SMITH, RUBY
Address: 4002 AVENUE K
City-St-Zip: FORT PIERCE, FL 34947

Title: V (X) Delete
Name: JACOBS, BRENDA
Address: 4701 OLEANDER AVENUE
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCAMPBELL, ELAINE
Address: 300 NW PEACOCK BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: JACOBS, BRENDA
Address: 4701 OLEANDER AVENUE
City-St-Zip: FORT PIERCE, FL 34982

Title: S (X) Change () Addition
Name: WELTON, LAURIE
Address: 116 QUEEN CHRISTINA COURT
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Change () Addition
Name: CIVEY, JEFFRY
Address: 1666 GLENCOVE AVENUE NW
City-St-Zip: PALM BAY, FL 32907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA JACOBS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date