2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48680

FILED Jan 11, 2010 Secretary of State

Entity Name: THE ALZHEIMER'S PROJECT, INC.

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

301 E. THARPE STREET TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

301 E. THARPE STREET TALLAHASSEE, FL 32303

FEI Number: 59-3163907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WERTMAN, WILLIAM E 301 E. THARPE STREET TALLAHASSEE, FL 32303 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:

Γitle: PRES

Name: MCCONNAUGHHAY, ELAINE
Address: 2201 TRESCOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title:

 Name:
 SANDERS, JOE

 Address:
 2412 PEREZ AVE.

 City-St-Zip:
 TALLAHASSEE, FL 32304

Title: VP

Name: HEULER, VICTORIA
Address: 1709 HERMITAGE BLVD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: 9

Name: BENNETT, SHARYN
Address: 1049 SHADY REST ROAD
City-St-Zip: HAVANA, FL 32333

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: WILLIAM E. WERTMAN E.D. 01/11/2010