2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002112

Entity Name: PROJECT S.O.S., INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 US FEI Number: 59-3179894 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: MULLARKEY, PAM 6850 BELFORT OAKS PLACE JACKSONVILLE, FL 32216 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SPELLMAN, CHESTER Name: Name: 1127 BLUE SKY WAY Address: Address: City-St-Zip: JACKSONVILLE, FL 32225 US City-St-Zip: Title: () Delete Title: () Change () Addition MULLARKEY, PAM Name: Name: Address: 1900 MOORINGS CIRCLE Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: () Delete Title: () Change () Addition HARMON, MICHAEL Name: Name: 2107 WATERFOOT LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: Title: () Delete Title: () Change () Addition Name: NASRALLAH, TONY Name: 932 EDGEWOOD AVENUE S Address: Address: City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: Title: () Delete Title: () Change () Addition JACKSON, WILLIAM Name: Name: 917 1ST STREET Address: Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition SELANDER, GUY NEWMAN, CHUCK Name: Name: Address: 2716 VIA BAYA LANE Address: 24769 HARBOUR VIEW DRIVE PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32223 City-St-Zip: 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: PAM MULLARKEY D 04/29/2009