2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003313

FILED Feb 13, 2011 Secretary of State

Entity Name: UKRAINIAN PROJECT FUND, INC.

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

1223 RIDGEGREEN LOOP N. LAKELAND, FL 338090870 US

Current Mailing Address: New Mailing Address:

P.O. BOX 691542

ORLANDO, FL 32869 US

FEI Number: 59-3194849 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:

HOEQUIST, CHARLES E 3191 MAGUIRE BLVD. SUITE 167 ORLANDO, FL 32803 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: F

Name: HARPER, JASON K

Address: 1223 RIDGEGREEN LOOP N

City-St-Zip: LAKELAND, FL

Title:

Name: DMYTRIJUK, WALT Address: 47 ROMAN LN City-St-Zip: BUFFALO, NY 14226

Title:

Name: HAJDUCZOK, GEORGE DR.

Address: 126 SHERMAN HALL, UNIVERSITY AT BUFFALO

City-St-Zip: BUFFALO, NY 14214

Title: TM

Name: WARREN, NATALIA
Address: 5836 PETUNIA
City-St-Zip: ORLANDO, FL 32821

Title: TR

Name: TORCHINE, OLEH
Address: 28648 RYAN RD.
City-St-Zip: WARREN, MI 48092

Title: TF

 Name:
 MCKAY, YURKO

 Address:
 5160 GLASGOW AVE.

 City-St-Zip:
 ORLANDO, FL 32819

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: JASON HARPER P 02/13/2011