2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001415

FILED Feb 12, 2011 Secretary of State

Entity Name: THE PROJECT STABLE FOUNDATION, INC.

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

5790 SW 130 AVE

SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

5790 SW 130 AVE

SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0551042 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:

MCCARTNEY, SHELDON 5790 SW 130 AVE

SOUTHWEST RANCHES, FL 33330 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: D

Name: MCCARTNEY, SHELDON Address: 5790 SW 130 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D

Name: MCCARTNEY, SANDRA Address: 5790 SW 130 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: D

 Name:
 PERKINS, TOBY

 Address:
 5220 SW 109 AVE

 City-St-Zip:
 DAVIE, FL 33328

Title: [

Name: PAUL, JUDY Address: 14421 SW 24TH ST

City-St-Zip: FORT LAUDERDALE, FL 33325

Title: [

Name: SEGAL, FRED

Address: 2121 NORTH STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

Title: [

 Name:
 AXLER, HAL

 Address:
 13510 SW 9 PLACE

 City-St-Zip:
 DAVIE, FL 33325

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: SHELDON MCCARTNEY C 02/12/2011