## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000003408

FILED Apr 24, 2012 Secretary of State

Entity Name: THE PARENTING PROJECT, INC.

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

454 NE 3RD STREET BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

454 NE 3RD STREET BOCA RATON, FL 33432

FEI Number: 65-0603238 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:

BACKER, KEITH ESQ. 400 S DIXIE HWY # 420 BOCA RATON, FL 33432 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: S

Name: MCDERMOTT, DANA Address: 6441 N WAYNE City-St-Zip: CHICAGO, IL 60626

Title: VPD

Name: FERDMAN, GARY

Address: 170 EAST 83RD STREET, #2J City-St-Zip: NEW YORK, NY 10028

Title: F

Name: GARFINKLE, SUZY
Address: 2674 NW 41ST STREET
City-St-Zip: BOCA RATON, F 33434

Title:

Name: MAXWELL, DORRIE CPA Address: 1233 SW 4TH AVENUE City-St-Zip: BOCA RATON, FL 33432

Title:

 Name:
 BACKER, KEITH

 Address:
 400 S DIXIE HWY # 420

 City-St-Zip:
 BOCA RATON, FL 33432

Title: ED

 Name:
 SCHUVER, ANDREA

 Address:
 454 NE 3RD STREET

 City-St-Zip:
 BOCA RATON, FL 33432

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: ANDREA SCHUVER ED 04/24/2012