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Jan 15 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002207 (6)

1. Corporation Name

MILLENNIUM PROJECT, INC.

Principal Place of Business

2927 ROBERTS AVE
TALLAHASSEE FL 32302

Mailing Address

P.O. BOX 10748
TALLAHASSEE FL 32302

3. Date Incorporated or Qualified

04/23/1996

4. FEI Number

59-3392389

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ERVIN, JAMES M JR.
315 S. CALHOUN ST.
SUITE 600
TALLAHASSEE FL 32301

81 Name

James T. Freeman

82 Street Address (P.O. Box Number is Not Acceptable)

2620 W. Tennessee St

83

84

City Tallahassee

FL

85 Zip Code

32304

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE JAMES T. FREEMAN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/5/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T
FREEMAN, JAMES T
2620 W. TENNESSEE ST
TALLAHASSEE FL 32304

DELETE

D
KETCHAM, PATTI
1219 1/2 MICCOSUKEE RD.
TALLAHASSEE FL 32308

DELETE

D
ARMSTRONG, KEN
307 E. 7TH AVE.
TALLAHASSEE FL 32303

DELETE

D
BREYER, LEE
2620 W. TENNESSEE ST., STE 5
TALLAHASSEE FL 32304

DELETE

D
WILLIAMS, MARTHA
121 S. WHETHERBINE WAY
TALLAHASSEE FL 32301

DELETE

VP
WARD, STELLA
923 OLD BAINBRIDGE RD.
TALLAHASSEE FL 32303

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LEE W. BREYER, EQUINE T. BREYER

Date

1-5-98

Daytime Phone #

850-576-5566

0007855

CR2E037 (10/97)