2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000602

FILED Feb 10, 2010 Secretary of State

Entity Name: THE ONE ROOM SCHOOL HOUSE PROJECT, INC.

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

4180 NE 15TH STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4180 NE 15TH STREET GAINESVILLE, FL 32609

FEI Number: 59-3427156 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:

TERZIAN, SEVAN DRAKE, NEIL A 3746 SW 2ND PLACE 2415 NW 38 CT

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32607 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: NEIL A. DRAKE 02/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D/P

TERZIAN, SEVAN Name: Address: 2415 NW 38 CT

City-St-Zip: GAINESVILLE, FL 32605

Title: D/S

Name: VALANTIS, CHERYL Address: 2322 NE 11 TERRACE City-St-Zip: GAINESVILLE, FL 32609

Title: D/Т

NEWMAN, ARTHUR Name: 1802 N.W. 11TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605

Title:

Name: DIGIOVANNI, JUNIPER 706 NW 36 AVE Address:

City-St-Zip: GAINESVILLE, FL 32605

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: ARTHUR NEWMAN D/T 02/10/2010