2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140179

Entity Name: FUNDS FOR PROJECTS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
233 S. FEDERAL HWY 508 BOCA RATON, FL 33432	

Current Mailing Address:	**New Mailing Address:**
233 S. FEDERAL HWY 508 BOCA RATON, FL 33432	

FEI Number: 11-3699509   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:**
HERRERA, CLAUDIA M 233 S. FEDERAL HWY 508 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: V ( ) Delete Name: HERRERA, CLAUDIA M Address: 233 S. FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: HERRERA, GABRIEL Address: 20000 E. COUNTRY CLUB DR #T505 City-St-Zip: AVENTURA, FL 33180	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA HERRERA   VP   06/09/2009
        Electronic Signature of Signing Officer or Director   Date