

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018145

FILED
May 01, 2009
Secretary of State

Entity Name: THE EVIDENCE PROJECT, INC., OFFICES OF GANNS & ASSOCIATES

Current Principal Place of Business:

2911 S. CONGRESS AVE
102
PALM SPRINGS, FL 33461

New Principal Place of Business:

321 NORTHLAKE BLD
110
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2911 S. CONGRESS AVE
102
PALM SPRINGS, FL 33461

New Mailing Address:

POST OFFICE BOX 827
LOXAHATCHEE, FL 33470

FEI Number: 26-2259091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, KIMBERLY L
2911 S CONGRESS AVE
102
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MARTIN, KIMBERLY L
321 NORTHLAKE BLVD.
110
NORTH PALM BEACH, FL 33408 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: KIMBERLY L. MARTIN

05/01/2009

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:

Title: P () Delete
Name: MARTIN, KIMBERLY L
Address: 2911 S CONGRESS AVE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, KIMBERLY L
Address: 321 NORTHLAKE BLVD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KIMBERLY L. MARTIN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date