2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006204

FILED Jul 22, 2010 Secretary of State

Entity Name: 5000 ROLE MODELS OF EXCELLENCE PROJECT, INC.

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

1450 N.E. 2ND AVE. SUITE 227

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

1450 N.E. 2ND AVE. SUITE 227

MIAMI, FL 33132 US

FEI Number: 65-0575014 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:

WILSON, FREDRICA S 1450 N.E. 2ND AVENUE SUITE 227 MIAMI, FL 33132 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: D

Name: WILSON, FREDERICA S

Address: 1450 NE 2ND AVENUE, SUITE 226

City-St-Zip: MIAMI, FL

Title: D

Name: HOLLOWAY, WILBERT T Address: 1450 N.E. 2ND AVE. SUITE 700

City-St-Zip: MIAMI, FL 33132

Title:

 Name:
 STRACHAN, RICHARD DR

 Address:
 8841 N.W. 14TH AVE.

 City-St-Zip:
 MIAMI, FL 33147

Title:

Name: BRUNSON, ANTHONY
Address: 1 S.E. 3RD AVE, STE 2100

City-St-Zip: MIAMI, FL 33131

Title:

 Name:
 CRAWFORD, WADIE

 Address:
 8400 NW 53RD STREET

 City-St-Zip:
 MIAMI, FL 33166

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: FREDERICA S. WILSON D 07/22/2010