

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004818

FILED
Jan 20, 2011
Secretary of State

Entity Name: ECOHEALTH ALLIANCE INC.

Current Principal Place of Business:

460 W. 34TH ST.
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

460 W. 34TH ST.
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 31-1726494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASDAN, HARVEY
233 3RD ST. NORTH, SUITE 300
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: C
Name: HOQUET, ROBERT
Address: 460 W. 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VC
Name: SHEDLARZ, ELLEN
Address: 460 W. 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: T
Name: LIPPERT, NELS
Address: 460 W. 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: S
Name: TIMMIS, CAROL C
Address: 460 W. 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: P
Name: DASZAK, PETER
Address: 460 W. 34TH ST.
City-St-Zip: NEW YORK, NY 10001

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: PETER DASZAK

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date