

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# N03000007405

Entity Name: SUSTAINABLE CAMBODIA, INC.

Current Principal Place of Business:

101 SE 2ND PL
STE 201-B
GAINESVILLE, FL 32601

New Principal Place of Business:

101 SE 2ND PL
STE 201-A
GAINESVILLE, FL 32601 US

Current Mailing Address:

1110 NE THIRD ST
GAINESVILLE, FL 32601

New Mailing Address:

101 SE 2ND PL
STE 201-A
GAINESVILLE, FL 32601 US

FEI Number: 20-0175973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD R
1110 NE THIRD ST
GAINESVILLE, FL 32601 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: DVP () Delete
Name: LASKY, BRUCE
Address: 144 HE ST
City-St-Zip: PHNOM PENH, CAMBODIA, 143 BKKII

Title: DV () Delete
Name: PRED, DAVID A
Address: 144 HE STREET
City-St-Zip: PHNOM PENH, CAMBODIA, 143 BKIII OC

Title: CEO () Delete
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601

Title: DP () Delete
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601

Title: DST (X) Delete
Name: MASTIN, SUSAN J
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LASKY, BRUCE
Address: 144 HE ST 143
City-St-Zip: PHNOM PENH, CAMBODIA, XX BKKIII XX

Title: DP (X) Change () Addition
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO (X) Change () Addition
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: DST (X) Change () Addition
Name: MASTIN, SUSAN J
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD R ALLEN

CEO

03/03/2008

Electronic Signature of Signing Officer or Director

Date