2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400005262

Apr 12, 2005 Secretary of State

Entity Name: AMERICAN ECOLOGICAL ENGINEERING SOCIETY INC.

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

PHELPS LAB, 116350 MUSEUM ROAD UNIVERSITY OF FLORIDA GAINESVILLE, FL 32611

New Mailing Address: Current Mailing Address:

PO BOX 13049 GAINESVILLE, FL 32604

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MARK T PHELPS LAB, 116350 MUSEUM ROAD UNIVERSITY OF FLORIDA GAINESVILLE, FL 32611 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

BROWN, MARK T Name: HORNE, ALEXANDER J Name:

PO BOX 116350 / UNIVERSITY OF FLORIDA Address: 637 DAVIS/UNIV OF CALIFORNIA-BERKELEY Address:

City-St-Zip: GAINESVILLE, FL 32611 US City-St-Zip: BERKELEY, CA 94720 US

Title: () Delete Title: (X) Change () Addition

HORNE, ALEXANDER J Name: MCCUTCHEON, STEVEN C Name: Address: 637 DAVIS / UNIV OF CALIFORNIA-BERKELEY Address:

DRIFTMIER ENGINEERING CTR/UNIV OF GEORGIA

City-St-Zip: BERKELEY, CA 94720 US City-St-Zip: ATHENS, GA 30602 US

Title: SEC () Delete Title: SEC (X) Change () Addition GATTIE, DAVID Name: GATTIE, DAVID K Name:

DRIFTMIER ENGINEERING CTR./UNIV OF GEORGIA DRIFTMIER ENGINEERING CTR./UNIV OF GEORGIA Address: Address:

City-St-Zip: ATHENS, GA 30602 US City-St-Zip: ATHENS, GA 30602 US

Title: () Delete Title: (X) Change () Addition BROWN, MARK T Name: MITSCH, WILLIAM Name:

352 W. DODRIDGE STREET PO BOX 116350/UNIVERSITY OF FLORIDA Address: Address:

City-St-Zip: COLUMBUS, OH 43202 US City-St-Zip: GAINESVILLE, FL 32611 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID K GATTIE SEC 04/12/2005