

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008570

FILED
Jan 21, 2009
Secretary of State

Entity Name: ECONSERVATION INC.

Current Principal Place of Business:

600 WEST LAS OLAS BLVD.
SUITE #1204
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

600 WEST LAS OLAS BLVD.
SUITE #1204
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-5393406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIO, PAUL A MR.
600 WEST LAS OLAS BLVD.
SUITE #1204
FORT LAUDERDALE, FL 33312 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: MD () Delete
Name: RUBIO, PAUL A
Address: 600 WEST LAS OLAS BLVD. SUITE 1204
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL RUBIO

MD

01/21/2009

Electronic Signature of Signing Officer or Director

Date