

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49273

FILED
Jan 09, 2010
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE FOR BAUBIOLOGIE & ECOLOGY, INC.

Current Principal Place of Business:

1403-A CLEVELAND ST.
CLEARWATER, FL 33755 US

New Principal Place of Business:

211 S. BRENT
VENTURA, CA 93003 US

Current Mailing Address:

8247 N LICK CREEK RD
LYLES, TN 37098 US

New Mailing Address:

P.O. BOX 738
LYLES, TN 37098 US

FEI Number: 59-3162702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARREN, VICKI
1403A CLEVELAND ST
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LAURA BARZANO

01/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STIH, DAN
Address: 369 MONTEZUMA AVE UNIT 169
City-St-Zip: SANTA FE, NM 87501 US

Title: DIR
Name: BELL, CHRIS
Address: 606 SOUTH 4TH ST.
City-St-Zip: FAIRFIELD, IA 52556 US

Title: DIR
Name: BURMASTER, M. SPARK
Address: 2126 WING HOLLOW RD, POB 137
City-St-Zip: CHASEBURG, WI 54621 US

Title: DIR
Name: GUST, LARRY
Address: 211 S BRENT ST
City-St-Zip: VENTURA, CA 93003 US

Title: DIR
Name: MCLAUGHLIN, JEANNE
Address: 125 WHITAKER DRIVE
City-St-Zip: SAXONBURG, PA 16056 US

Title: DIR
Name: BERES, LISA
Address: 18662 MACARTHUR BLVD, SUITE 200
City-St-Zip: IRVINE, CA 92612 US

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: VICKI WARREN

CFO

01/09/2010

Electronic Signature of Signing Officer or Director

Date