

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2010
Secretary of State

DOCUMENT# N49273

Entity Name: INTERNATIONAL INSTITUTE FOR BAUBIOLOGIE & ECOLOGY, INC.**Current Principal Place of Business:**211 S. BRENT
VENTURA, CA 93003 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 738
LYLES, TN 37098 US**New Mailing Address:**P.O. BOX 16313
CLEARWATER, FL 33766 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:**INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DIR
Name: LEMON, MELEA
Address: 710 MARTHA'S CHAPEL ROAD
City-St-Zip: APEX, NC 27523 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: HENDERSON, JOHN
Address: 1751 CHINOOK TRAIL
City-St-Zip: MAITLAND, FL 32751 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: MICHAEL CONN

ED

08/26/2010

Electronic Signature of Signing Officer or Director

Date