2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001092

FILED Apr 23, 2004 Secretary of State

Entity Name: ENVIRONMENTAL BANKERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 510 KING STREET SUITE 410 ALEXANDRIA, VA 22314 **New Mailing Address: Current Mailing Address:** 510 KING STREET SUITE 410 ALEXANDRIA, VA 22314 FEI Number: 54-1684452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDSON, DANIEL D LEBOEUF, LAMB, GREENE & MCRAE, L.L.P. 50 N LAURA STREET, STE 2800 JACKSONVILLE, FL 32202 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SAHI, HELEN Name: Name: Address: 777 MAIN ST MAILSTOP CTEH 40616E Address: City-St-Zip: HARTFORD, CT 06102 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MUZYCHKO, WILLIAM PNC Name: Address: TWO TOWER CTR. 18TH FLOOR Address: City-St-Zip: EAST BRUNSWICK, NJ 08816 City-St-Zip: Title: () Delete Title: () Change () Addition GRAY, BETH Name: Name: 301 S. COLLEGE ST., TW-14 Address: Address: City-St-Zip: CHARLOTTE, NC 28288 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: BELL, MICHAEL Name: 101 SUMMER STREET Address: Address: City-St-Zip: BOSTON, MA 02110 City-St-Zip:

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: WILLIAM MUZYCHKO VPD 04/23/2004