2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001092

FILED Jul 06, 2005 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

Current Mailing Address: New 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RICHARDSON, DANIEL D RICHARDSON, DANIEL D

LEBOEUF, LAMB, GREENE & MCRAE, L.L.P. 50 N LAURA STREET, STE 2800 LEWIS, LONGMAN & WALKER, P.A. 9428 BAYMEADOWS RD., STE. 625 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32256 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: 07/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SAHI, HELEN MUZYCHKO, WILLIAM PNC Name: Name: 777 MAIN ST MAILSTOP CTEH 40616E Address: 9 WEST SOMERSET STREET Address:

City-St-Zip: HARTFORD, CT 06102 City-St-Zip: RARITAN, NJ 08869

Title: () Delete Title: (X) Change () Addition MUZYCHKO, WILLIAM PNC Name: BELL, MICHAEL Name:

Address: TWO TOWER CTR. 18TH FLOOR Address: 101 SUMMER STREET City-St-Zip: EAST BRUNSWICK, NJ 08816 City-St-Zip: BOSTON, MA 02110

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

GRAY, BETH BAILEY, ANDREW Name: Name: 301 S. COLLEGE ST., TW-14 417 NORTH 20TH STREET Address: Address: City-St-Zip: CHARLOTTE, NC 28288 City-St-Zip: BIRMINGHAM, AL 35202

Title: TD (X) 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 PD 07/06/2005