2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001092

FILED Feb 01, 2010 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 ()

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

RICHARDSON, DANIEL D LEWIS, LONGMAN & WALKER, P.A. 245 RIVERSIDE AVENUE, SUITE 150 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:

Title: PD

Name: GRAY, BETH

Address: WACHOVIA CORP., 301 S. TRYON ST., M-8

City-St-Zip: CHARLOTTE, NC 28288

Title: VPD

Name: FERGUSON, RICK

Address: U.S. BANK, 111 S.W. FIFTH AVENUE

City-St-Zip: PORTLAND, OR 97204

Title: TD

Name: KATZENSTEIN, STEVEN J

Address: PNC REALTY SERVICES, 1900 E. 9TH ST.

City-St-Zip: CLEVELAND, OH 44114

Title: SD

Name: PLEWA, RICHARD J

Address: COMERICA BANK, 101 N. MAIN ST., STE. 200

City-St-Zip: ANN ARBOR, MI 48104

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: DANIEL D. RICHARDSON RA 02/01/2010