

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731006

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION FOR HYDROGEN ENERGY, INC.

Current Principal Place of Business:

5783 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

New Principal Place of Business:

5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

Current Mailing Address:

5783 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

New Mailing Address:

5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155

FEI Number: 51-0189699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZIROGLU, T. NEJAT
5783 SW 40TH STREET
SUITE 303
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VEZIROGLU, T. NEJAT
5794 SW 40TH STREET
SUITE 303
MIAMI, FL 33155 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:

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ABDEL-AAL, H K
Address: 18 JEDDAH ST
City-St-Zip: DOKKI, CAIRO, EGYPT,

Title: D () Delete
Name: BARBIR, FRANCO
Address: 38/4 CAVIZLIBAG
City-St-Zip: ISTENBUL, TURKEY,

Title: P () Delete
Name: VEZIROGLU, T N
Address: 4910 BILTMORE DR.
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: VAN VORST, WILLIAM D
Address: 751 ENCHANTED WAY
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: BOSE, TAPAN
Address: PO BOX 500
City-St-Zip: TROFA RIVIERES CANADA, C9A 5H7

Title: D () Delete
Name: ELJRUSHI, GIBRIL S
Address: P O BOX 3035
City-St-Zip: MISURATA, LIBYA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENCH, MATTHEW M MR.
Address: 327 REBER BUILDING, PA STATE UNIVERSITY
City-St-Zip: UNIVERSITY PARK, PA 16802 US

Title: VP (X) Change () Addition
Name: OHTA, TOKIO MR.
Address: 4-8-15 INAMURAGASAKI
City-St-Zip: KAMAKURA, JAPAN, JA 2480024

Title: P (X) Change () Addition
Name: VEZIROGLU, T N MR.
Address: 600 BILTMORE WAY, # 1210
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: VAN VORST, WILLIAM D MR.
Address: 751 ENCHANTED WAY
City-St-Zip: PACIFIC PALISADES, CA 90272 US

Title: VP (X) Change () Addition
Name: WINTER, CARL-JOCHEN MR.
Address: OBERE ST. LEONHARDSTR., 9 D-88662
City-St-Zip: UEBERLINGEN, GERMANY, GE

Title: S (X) Change () Addition
Name: ESCHER, WILLIAM J. D MR.
Address: 218 NALE DRIVE
City-St-Zip: MADISON, AL 35758-661 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: T. NEJAT VEZIROGLU

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date