2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000756

Apr 13, 2010 Secretary of State

Entity Name: U.S. FOR BELIZE FOUNDATION FOR RESEARCH AND ENVIRONMENTAL EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2204 NW 21ST PLACE 4320 W UNIVERSITY AVE GAINESVILLE, FL 32605 US GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

2204 NW 21ST PLACE
GAINESVILLE, FL 32605 US
4320 W UNIVERSITY AVE
GAINESVILLE, FL 32607 US

FEI Number: 59-3340282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROOKES, RALF G 317 WHITEHEAD ST. KEY WEST, FL 33040

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: [

Name: MARLIN, JACOB A
Address: 4320 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: D

Name: MARLIN, KELLY K
Address: 4320 W UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32607

Title:

Name: DOURSON, JUDY Address: P.O. BOX 424

City-St-Zip: BAKERSVILLE., NC 28705

Title:

Name: ZABANEH, JOHNNY

Address: DANGRIGA TOWN PO BOX 64 STANN CREEK

US

City-St-Zip: BELIZE, CENTRAL AMERICA,

Title: D

 Name:
 KLINGER, ROBERT

 Address:
 1315 ESTHER DRIVE

 City-St-Zip:
 BOULDER CITY, NV 89005

Title: D

Name: BREWER, STEVEN

Address: 1082 THISTLE DOWNS ST. S.E.

City-St-Zip: LELAND, NC 28451

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: JACOB A MARLIN EX D 04/13/2010