

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738148

FILED
Jan 22, 2008
Secretary of State

Entity Name: AMERICAN SOLAR ENERGY SOCIETY, INC.

Current Principal Place of Business:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Mailing Address:

FEI Number: 59-1768923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CD () Delete
Name: REYNOLDS, JOHN FAIA
Address: 2495 MISSION
City-St-Zip: EUGENE, OR 97403

Title: VD () Delete
Name: SPRUILL, MARY
Address: 8408 KAO CIRCLE
City-St-Zip: MANASSAS, VA 20110

Title: ED () Delete
Name: COLLINS, BRADLEY D
Address: 2400 CENTRAL AVENUE SUITE A
City-St-Zip: BOULDER, CO 80301

Title: TD (X) Delete
Name: HOCK, SUSAN PHD
Address: 1617 COLE BOULEVARD
City-St-Zip: GOLDEN, CO 80401

Title: SD (X) Delete
Name: PEREZ, RICHARD PHD
Address: 251 FULLER ROAD
City-St-Zip: ALBANY, NY 12203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADELY D. COLLINS

ED

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date