2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747015

FILED Apr 13, 2009 Secretary of State

Entity Name: FLORIDA SOCIETY OF ENVIRONMENTAL ANALYSTS, INC.

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

150 MAGNOLIA AVENUE

DAYTONA BEACH, FL 32114 US

Current Mailing Address: New Mailing Address:

P.O. BOX 153

ORMOND BEACH, FL 321750153 US

FEI Number: 59-1932954 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:

PALMETTO CHARTER SERVICES 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 US

OFFICERS AND DIRECTORS:

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

Electronic Olginature of Registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:FITZPATRICK, TIMOTHYName:IVANOFF, DELIAAddress:2600 BLAIR STONE ROADAddress:3301 GUN CLUB RD

City-St-Zip: TALLAHASSEE, FL 32399 City-St-Zip: WEST PALM BEACH, FL 33406

Title: V () Delete Title: V (X) Change () Addition Name: IVANOFF, DELIA Name: KATSIKIS, CATHERINE

 Address:
 3301 GUN CLUB ROAD
 Address:
 8788 NW 49TH STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: S () Delete Title: S (X) Change () Addition
Name: TEICH, LAWRENCE Name: MANZANO, JUAN A

 Address:
 13026 JOG ROAD, BLDG K
 Address:
 200 SW 6TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:
 DELRAY BEACH, FL 33444

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

 Name:
 RACHMANINOFF, ANDRE
 Name:
 COOK, ROBIN L

 Address:
 8 E. TOWER CIRCLE
 Address:
 1581 E AKRON DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 DELTONA, FL 32738

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: ROBIN L COOK T 04/13/2009