

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003439

FILED
Oct 16, 2009
Secretary of State

Entity Name: ENVIRONMENT AMERICA, INC.

Current Principal Place of Business:

218 D STREET SE, 2ND FL
WASHINGTON, DC 20003

New Principal Place of Business:

Current Mailing Address:

218 D STREET SE, 2ND FL
WASHINGTON, DC 20003

New Mailing Address:

FEI Number: 20-5355252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVERA, ADAM
926 E PARK AVE.
TALLAHASSEE, FL 32301 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: ADAM RIVERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PHELPS, DOUG
Address: 1536 WYNKOOP STREET, STE. 100
City-St-Zip: DENVER, CO 80202

Title: TD () Delete
Name: JACOBSON, DAN
Address: 1107 9TH ST., STE. 601
City-St-Zip: SACRAMENTO, CA 95814

Title: SD () Delete
Name: OUZTS, ELIZABETH
Address: 112 S. BLOUNT ST., STE. 102
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: KIELY, PAMELA
Address: 1536 WYNKOOP ST., STE. 100
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: DEL CHIARO, BERNADETTE
Address: 1107 9TH ST., STE. 601
City-St-Zip: SACRAMENTO, CA 95814

Title: D () Delete
Name: HEAVNER, BRAD
Address: 3121 ST. PAUL ST., STE. 26
City-St-Zip: BALTIMORE, MD 21218

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:

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: RICHARD TRILSCH

CFO

10/16/2009

Electronic Signature of Signing Officer or Director

Date