

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003439

FILED  
Feb 10, 2011  
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)

## Name and Address of Current Registered Agent:

RIVERA, ADAM  
940 LINCOLN ROAD  
SUITE 223  
MIAMI, FL 33139 US

## Name and Address of New Registered Agent:

BUCCI, SARAH  
940 LINCOLN ROAD  
SUITE 223  
MIAMI, FL 33139 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: SARAH BUCCI

02/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RICHARD W TRILSCH, JR.

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date