2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N00000005380

Entity Name: ENVIRONMENTAL PROTECTION IN THE CARIBBEAN INCORPORATED

Current Principal Place of Business:

200 DR. MARTIN LUTHER KING JR., BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

200 DR. MARTIN LUTHER KING JR., BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-1027393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLLIER, NATALIA
1240 N OCEAN WAY
PALM BEACH, FL 33480 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:	PD	( ) Delete
Name:	COLLIER, NATALIA	
Address:	1240 N OCEAN WAY	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	VD	( ) Delete
Name:	BROWN, ADAM	
Address:	1240 N OCEAN WAY	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	D	( ) Delete
Name:	GUILLOT, DEBORA L	
Address:	341 S. PUEBLO AVE.	
City-St-Zip:	OJAI, CA 93023	
Title:	D	( ) Delete
Name:	KIRKLAND, STEVEN L	
Address:	341 S. PUEBLO AVE.	
City-St-Zip:	OJAI, CA 93023	
Title:	D	( ) Delete
Name:	COLLIER, CAROLINE B	
Address:	1240 N. OCEAN WAY	
City-St-Zip:	PALM BEACH, FL 33480	
Title:	D	( ) Delete
Name:	BROWN, ANDREW	
Address:	22 STINSON RD.	
City-St-Zip:	ANDOVER, MA 01810	

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: ADAM BROWN VD 04/15/2009

Electronic Signature of Signing Officer or Director — Date