2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005380

FILED Mar 01, 2010 Secretary of State

Entity Name: ENVIRONMENTAL PROTECTION IN THE CARIBBEAN INCORPORATED

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1027393 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:

COLLIER, NATALIA 1240 N OCEAN WAY PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COLLIER, NATALIA
Address: 1240 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title: VD

Name: BROWN, ADAM
Address: 1240 N OCEAN WAY
City-St-Zip: PALM BEACH, FL 33480

Title:

Name: GUILLOT, DEBORA L Address: 341 S. PUEBLO AVE. City-St-Zip: OJAI, CA 93023

Title:

Name: KIRKLAND, STEVEN L Address: 341 S. PUEBLO AVE. City-St-Zip: OJAI, CA 93023

Title:

Name: COLLIER, CAROLINE B Address: 1240 N. OCEAN WAY City-St-Zip: PALM BEACH, FL 33480

Title: [

 Name:
 BROWN, ANDREW

 Address:
 22 STINSON RD.

 City-St-Zip:
 ANDOVER, MA 01810

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: ADAM C BROWN VD 03/01/2010