

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005139

FILED
Apr 29, 2009
Secretary of State

Entity Name: FLORIDA CONSERVATION ALLIANCE INSTITUTE, INC.

Current Principal Place of Business:

1215 SE 2ND STREET, REAR APT
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1709 NE 60TH STREET
FT LAUDERDALE, FL 33334 US

Current Mailing Address:

1215 SE 2ND STREET, REAR APT
FT LAUDERDALE, FL 33301 US

New Mailing Address:

1709 NE 60TH STREET
FT LAUDERDALE, FL 33334 US

FEI Number: 33-1024026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, CLAY
200 SOUTH ORANGE AVE, STE 2600
ORLANDO, FL 21801 US

Name and Address of New Registered Agent:

HENDERSON, CLAY
200 SOUTH ORANGE AVE, STE 2600
ORLANDO, FL 32801 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:

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLICKMAN, SUSAN
Address: PO BOX 310
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete
Name: SHATTUCK, ILYSIA
Address: 1215 SE 2ND STREET, REAR APT
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: HENDERSON, CLAY
Address: 1215 SE 2ND STREET, REAR APT
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SHATTUCK, ILYSIA
Address: 1709 NE 60TH STREET
City-St-Zip: FT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: HENDERSON, CLAY
Address: 200 SOUTH ORANGE AVE, STE 2600
City-St-Zip: ORLANDO, FL 32801

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: ILYSIA SHATTUCK

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date