2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005139

FILED Apr 28, 2011 Secretary of State

Entity Name: FLORIDA CONSERVATION ALLIANCE INSTITUTE, INC.

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

1709 NE 60TH STREET 4730 NW 5TH TERRACE

FT LAUDERDALE, FL 33334 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

1709 NE 60TH STREET PO BOX 812671

FT LAUDERDALE, FL 33334 US BOCA RATON, FL 33481 US

FEI Number: 33-1024026 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GLICKMAN, SUSAN Address: PO BOX 310

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D

Name: SHATTUCK, ILYSIA
Address: 4730 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title:

Name: HENDERSON, CLAY

Address: 200 SOUTH ORANGE AVE, STE 2600

City-St-Zip: ORLANDO, FL 32801

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: ILYSIA SHATTUCK D 04/28/2011