

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008688

FILED
Mar 01, 2009
Secretary of State

Entity Name: OPTICS FOR THE TROPICS, INC.

Current Principal Place of Business:

1841 COUNTRY CLUB DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

2205 SE 23RD PLACE
GAINESVILLE, FL 32641

Current Mailing Address:

1841 COUNTRY CLUB DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

2205 SE 23RD PLACE
GAINESVILLE, FL 32641

FEI Number: 56-2301539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JONI
1841 COUNTRY CLUB DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELLIS, JONI
2205 SE 23RD PLACE
GAINESVILLE, FL 32641 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:

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JONI
Address: 1841 COUNTRY CLUB DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: WILLIAMS, EMILY JO
Address: 1875 CENTURY BLVD. SUITE 240
City-St-Zip: ATLANTA, GA 30345

Title: SD () Delete
Name: DEMEREST, DEAN
Address: 1875 CENTURY BLVD. SUITE 240
City-St-Zip: ATLANTA, GA 30345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JONI
Address: 2205 SE 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: O (X) Change () Addition
Name: SEIVING, KATIE
Address: DEPT. OF WILDLIFE ECOLOGY & CONSERV. UF
City-St-Zip: GAINESVILLE, FL 32601

Title: O (X) Change () Addition
Name: HILL, JOY
Address: 1239 SW 10TH STREET
City-St-Zip: OCALA, FL 33471

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: JONI ELLIS

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date