

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007405

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUSTAINABLE CAMBODIA, INC.

Current Principal Place of Business:

101 SE 2ND PL
STE 201-A
GAINESVILLE, FL 32601 US

New Principal Place of Business:

101 SE 2ND PL
STE 201-B
GAINESVILLE, FL 32601 US

Current Mailing Address:

101 SE 2ND PL
STE 201-A
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 20-0175973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD R
1110 NE THIRD ST
GAINESVILLE, FL 32601 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: DVP () Delete
Name: LASKY, BRUCE
Address: 144 HE ST 143
City-St-Zip: PHNOM PENH, CAMBODIA, XX BKKIII XX

Title: DP () Delete
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: CEO () Delete
Name: ALLEN, RICHARD R
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: DST () Delete
Name: MASTIN, SUSAN J
Address: 1110 NE 3RD ST
City-St-Zip: GAINESVILLE, FL 32601 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LASKY, BRUCE A
Address: 8 SOI 6 TANON SUANDOK
City-St-Zip: T SUTHEP A MUANG CHIANG MAI, XX 50200 TH

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

Title: D (X) Change () Addition
Name: CASSON, ELENA C
Address: 13905 SE 177TH PL
City-St-Zip: HAWTHORNE, FL 32640 US

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

Title: D () Change (X) Addition
Name: HAESSEL, WALTER
Address: 4220 VARMOOR RD NW
City-St-Zip: CALGARY, AB T3A 0B3 CA

Title: D () Change (X) Addition
Name: SPRINGHAM, PAUL B
Address: 2535 VALLEY VIEW AVE
City-St-Zip: SALT LAKE CITY, UT 84117 US

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: SUSAN J MASTIN

DST

03/20/2009

Electronic Signature of Signing Officer or Director

Date