

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010524

FILED
Apr 15, 2009
Secretary of State

Entity Name: PANGEA INSTITUTE US, INC

Current Principal Place of Business:

514 WINTER TERRACE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

514 WINTER TERRACE
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-0429474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, SCOTT C
514 WINTER TERRACE
WINTER HAVEN, FL 33881 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: PD () Delete
Name: HARRIGAN, DANIEL
Address: 401B GEORGETOWN DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VD () Delete
Name: DOWDY, DAVID K
Address: 524 PILAKLAKAHA AVE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: STD () Delete
Name: MARLOWE, SCOTT C
Address: 514 WINTER TERRACE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: DOWDY, DAVID K
Address: 514 WINTER TERRACE
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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: SCOTT C. MARLOWE

SEC

04/15/2009

Electronic Signature of Signing Officer or Director

Date