

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010691

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE ENVIRONMENTAL CONSERVANCY CENTER, INC.

Current Principal Place of Business:

382 GOLFVIEW DR
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

382 GOLFVIEW DR
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 13-4296951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
2441 U.S. HWY 98
SUITE 108
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: GRIFFITH, GREGORY
Address: 382 GOLFVIEW DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP (X) Delete
Name: HAEBERIE, NOEL
Address: 1508 LEXINGTON AVE
City-St-Zip: ASHLAND, KY 41101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GREGORY GRIFFITH

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date