

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001524

FILED
Sep 06, 2006
Secretary of State

Entity Name: FLORIDA HYDROGEN INITIATIVE, INC.

Current Principal Place of Business:

422 REHWINKLE ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

422 REHWINKLE ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 65-1219713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATHENY, JOE D
355 INDIAN RIVER AVE
TITUSVILLE, FL 32796 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: CD () Delete
Name: ADAMS, STEPHEN
Address: 422 REHWINKLE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VCD () Delete
Name: BANCROFT, WILLIAM
Address: 4195 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SD () Delete
Name: FRANTA, TIMOTHY
Address: 877 N. MIRAMAR AVENUE #602
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STEPHEN C. ADAMS

CD

09/06/2006

Electronic Signature of Signing Officer or Director

Date