2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011729

FILED Feb 21, 2011 Secretary of State

Entity Name: THE PUBLIC TRUST ENVIRONMENTAL LEGAL INSTITUTE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2029 NORTH 3RD STREET JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

2029 NORTH 3RD STREET JACKSONVILLE, FL 32250

FEI Number: 13-4300363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, WARREN K JR. 2029 NORTH 3RD STREET JACKSONVILLE, FL 32250 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: PD

Name: ANDERSON, WARREN K JR

Address: 2029 N 3RD ST

City-St-Zip: JACKSONVILLE, FL 32250

Title: TD

Name: WRIGHT, KEN

Address: 1301 RIVERPLACE BLVD, STE 1818 RIVERPLACE

City-St-Zip: JACKSONVILLE, FL 32207

Title: SD

Name: SHER, PATT

Address: 2742 BEAUCHERC RD City-St-Zip: JACKSONVILLE, FL 32257

Title: ED

Name: MILLER, ANDREW D

Address: 1001 1ST STREET UPPER APARTMENT

City-St-Zip: NEPTUNE BEACH, FL 32266

I hereby 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 all other like empowered.

SIGNATURE: ANDREW D. MILLER ED 02/21/2011