

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001918

FILED
Jun 27, 2009
Secretary of State

Entity Name: FLORIDA RENEWABLE ENERGY ASSOCIATION, INC.

Current Principal Place of Business:

101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

510 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

510 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 20-4355115 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:

KETTLES, COLLEEN M
101 COVE LAKE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WILLIAMS, RILEY C
430 NORTH STREET
CLERMONT,, FL 34711 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: RILEY C. WILLIAMS

06/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BESSETTE, DAVID
Address: 1507 DAMON AVENUE
City-St-Zip: KISSIMMEE, FL 34774 US

Title: D/T () Delete
Name: KETTLES, COLLEEN
Address: 101 COVE LAKE DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D/VP () Delete
Name: STONEROCK, ROBERT
Address: 1306 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: DS () Delete
Name: SZARO, JENNIFER
Address: 500 S. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: LESLIE, FRANK
Address: 150 W. UNIVERSITY BLVD.
City-St-Zip: MELBOURNE, FL 32901 US

Title: D () Delete
Name: SCHLEITH, SUSAN
Address: 1679 CLEARLAKE ROAD
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STONEROCK, JR., ROBERT
Address: 1306 WOODLAND STREET
City-St-Zip: ORLANDO, FL 32806 US

Title: D/T (X) Change () Addition
Name: KENDALL, SAMUEL
Address: 510 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D/VP (X) Change () Addition
Name: YOUNG, WILLIAM
Address: 1679 CLEARLAKE RD.
City-St-Zip: COCOA, FL 32922 US

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

Title: D (X) Change () Addition
Name: FIGUEROA, PEDRO
Address: 7330 WOODBRIAR COURT
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Change () Addition
Name: WILLIAMS, CRAIG
Address: 430 NORTH STREET
City-St-Zip: CLERMONT, FL 34711

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: CRAIG WILLIAMS

DIR.

06/27/2009

Electronic Signature of Signing Officer or Director

Date