2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005837

FILED Feb 10, 2010 Secretary of State

Entity Name: HYDROGEOLOGY CONSORTIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

903 WEST TENNESSEE ST.

GUNTER BUILDING ON FSU CAMPUS

TALLAHASSEE, FL 32304

903 WEST TENNESSEE ST. GUNTER BUILDING ON FSU CAMPUS

TALLAHASSEE, FL 32304

Current Mailing Address:

903 WEST TENNESSEE ST

GUNTER BUILDING ON FSU CAMPUS

TALLAHASSEE, FL 32304

New Mailing Address:

903 WEST TENNESSEE ST. GUNTER BUILDING ON FSU CAMPUS

TALLAHASSEE, FL 32304 US

FEI Number: 20-4963932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEHAN, RODNEY S PH.D. 903 WEST TENNESSEE ST. TALLAHASSEE, FL 32304

DEHAN, RODNEY S PH.D 903 WEST TENNESSEE ST. **GUNTER BUILDING**

TALLAHASSEE, FL 32304 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: RODNEY S. DEHAN

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Name: Address:

HAZLETT, TOMOTHY DR. 2012-A NORTH POINT BLVD.

City-St-Zip: TALLAHASSEE, FL 32308

Title:

Name: COPELAND, RICK DR.

Address: 903 WEST TENNESSEE STREET

City-St-Zip: TALLAHASSEE, FL 32304

Title:

Name:

DEHAN, RODNEY

903 WEST TENNESSEE STREET Address:

City-St-Zip: TALLAHASSEE, FL 32304

Title: CO

Name: KINCAID, TODD DR. Address: 2012-A NORTH POINT BLVD. City-St-Zip: TALLAHASSEE, FL 32308

Title:

MADDOX, GARY Name: 200 BLAIRSTONE ROAD Address: TALLAHASSEE, FL 32301 City-St-Zip:

Title:

CHELETTE, ANGELA Name:

Address: DIST. 81 WATER MANAGEMENT DR

HAVANA, FL 32333 City-St-Zip:

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: RODNEY S. DEHAN

DR.

02/10/2010

Electronic Signature of Signing Officer or Director

Date