

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005837

FILED
Feb 17, 2011
Secretary of State

Entity Name: HYDROGEOLOGY CONSORTIUM, INC.

Current Principal Place of Business:

903 WEST TENNESSEE ST.
GUNTER BUILDING ON FSU CAMPUS
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

Current Mailing Address:

903 WEST TENNESSEE ST.
GUNTER BUILDING ON FSU CAMPUS
TALLAHASSEE, FL 32304 US

New Mailing Address:

FEI Number: 20-4963932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAN, RODNEY S PH.D.
903 WEST TENNESSEE ST.
GUNTER BUILDING
TALLAHASSEE, FL 32304 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
Name: HAZLETT, TOMOTHY DR.
Address: 2012-A NORTH POINT BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP
Name: COPELAND, RICK DR.
Address: 903 WEST TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: T
Name: DEHAN, RODNEY
Address: 903 WEST TENNESSEE STREET
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: O
Name: MADDOX, GARY
Address: 200 BLAIRSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: O
Name: CHELETTE, ANGELA
Address: DIST. 81 WATER MANAGEMENT DR
City-St-Zip: HAVANA, FL 32333

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.

02/17/2011

Electronic Signature of Signing Officer or Director

Date