

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007047

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALTERNATIVE ENERGY ASSOCIATION, INC.

Current Principal Place of Business:

4119 LAKESPUR CIR. S.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2729
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 26-2262352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, ROBERT C
4119 LAKESPUR CIR. S
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HACKNEY, ROBERT C
HACKNEY LAW PA
11382 PROSPERITY FARMS RD. #228
PALM BEACH GARDENS, FL 33410 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: ROBERT C. HACKNEY

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACKNEY, ROBERT C
Address: 4119 LAKESPUR CIR. S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: BRENNAN, ANNEMARIE
Address: 27 ADAMS WAY
City-St-Zip: SHREWBURY, NJ 07702

Title: D () Delete
Name: PAGE, ALICIA
Address: 118 CASTLEWOOD DR., #127
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: STRAIT, BILL
Address: 1016 CLEMONS ST. #201
City-St-Zip: JUPITER, FL 33477

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

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: ROBERT C. HACKNEY

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date