

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008140

FILED
Apr 01, 2009
Secretary of State

Entity Name: ENVIRONMENT FLORIDA, INC.

Current Principal Place of Business:

926 E PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

926 E PARK AVE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

926 E PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

407 S. DEARBORN ST.
STE. 701
CHICAGO, IL 60605 US

FEI Number: 20-5307838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRULO, MARK
926 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEBSTER, SAMUEL S MGR
926 E PARK AVE
TALLAHASSEE, FL 32301 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: SAMUEL WEBSTER

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACOBSON, DAN
Address: 3435 WILSHIRE BLVD #385
City-St-Zip: LOS ANGELES, CA 90010

Title: T () Delete
Name: KATE, RUBE
Address: 218 D ST SE
City-St-Zip: WASHINGTON, DC 20003

Title: S () Delete
Name: FERRULO, MARK
Address: 202 W 5TH AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MGR () Change (X) Addition
Name: WEBSTER, SAMUEL S MGR
Address: 407 S. DEARBORN ST. STE. 701
City-St-Zip: CHICAGO, IL 60605 US

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: SAMUEL WEBSTER

MGR

04/01/2009

Electronic Signature of Signing Officer or Director

Date