

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008140

FILED
May 09, 2011
Secretary of State

Entity Name: ENVIRONMENT FLORIDA, INC.

Current Principal Place of Business:

926 E PARK AVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

940 LINCOLN RD SUITE 223
MIAMI, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

328 S. JEFFERSON ST.
STE. 620
CHICAGO, IL 60661 US

FEI Number: 20-5307838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEBSTER, SAMUEL W
940 LINCOLN RD SUITE 223
MIAMI, FL 33139 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

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: MGR
Name: NIKKI, RIEDT S MGR
Address: 328 S. JEFFERSON ST. SUITE 620
City-St-Zip: CHICAGO, IL 60661 US

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: NIKKI RIEDT

MGR

05/09/2011

Electronic Signature of Signing Officer or Director

Date