2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008140

Entity Name: ENVIRONMENT FLORIDA, INC.

FILED Apr 17, 2012 Secretary of State

04/17/2012

Current Principal Place of Business: New Principal Place of Business:

940 LINCOLN RD SUITE 223 310 N. MONROE ST

MIAMI, FL 33139 US TALLAHASSEE, FL 32301 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

WEBSTER, SAMUEL W
940 LINCOLN RD SUITE 223
MIAMI, FL 33139 US
MONCRIEF, ALIKI
310 N. MONROE ST
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: ALIKI MONCRIEF

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 JACOBSON, DAN

 Address:
 1107 9TH ST, STE 601

 City-St-Zip:
 SACRAMENTO, CA 95814

Title:

Name: KATE, RUBE
Address: 536 LAGUARDIA PL
City-St-Zip: NEW YORK, NY 10012

Title: S

 Name:
 FERRULO, MARK

 Address:
 1010 CENTRAL AVE #209

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: ADMI

Name: ELLISON, LIZ

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: ELIZABETH ELLISON ADMI 04/17/2012