

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
May 09, 2011
Secretary of State

Entity Name: ENVIRONMENT FLORIDA RESEARCH AND POLICY CENTER, INC.

Current Principal Place of Business:

926 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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: 20-5308250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, SAMUEL S MGR
926 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WEBSTER, SAMUEL S MGR
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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BINN, HOLLY S
Address: 926 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: MURPHY, JOE
Address: 34413 ORCHID PKWY
City-St-Zip: RIDGE MANOR, FL 33523

Title: W
Name: FERRULO, MARK
Address: 202 W 5TH AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR
Name: RIEDT, NIKKI 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