

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N06000010733

Entity Name: ENVISION AMERICA, INC.

Current Principal Place of Business:

1309 GEORGIA AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 3143
WEST PALM BEACH, FL 334023143 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, DALE
1500 N CONGRESS AVE APT A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARCELLE, ADRIANE
Address: 1432 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V () Delete
Name: BOWERS, KEN
Address: 2109 PINEHURST DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: T () Delete
Name: BARNETT, GRACE
Address: 1401 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: CARTER, DALE
Address: 1500 N CONGRESS AVE APT A
City-St-Zip: WEST PALM BEACH, FL 33401

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: () 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: DALE CARTER

S

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date