

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010733

FILED
Jan 12, 2010
Secretary of State

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
Name: MARCELLE, ADRIANE
Address: 1432 8TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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

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: ADRIANE MARCELLE

C

01/12/2010

Electronic Signature of Signing Officer or Director

Date