

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002588

FILED
Mar 14, 2009
Secretary of State

Entity Name: H2OOVER ENVIRONMENTAL FOUNDATION, INC.

Current Principal Place of Business:

5843 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

5843 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

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

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 SOUTH BAYSHORE DRIVE SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HOOVER, ELIZABETH L
5843 PARADISE POINT DRIVE
VILLAGE OF PALMETTO BAY, FL 33157 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: ELIZABETH L. HOOVER

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOOVER, ELIZABETH L
Address: 5843 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VTD () Delete
Name: MANN, ROSEMARY M
Address: 6791 SW 79TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIZABETH L. HOOVER

P/D

03/14/2009

Electronic Signature of Signing Officer or Director

Date