2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002588

FILED Feb 17, 2010 Secretary of State

Entity Name: H200VER ENVIRONMENTAL FOUNDATION, INC.

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

5843 PARADISE POINT DRIVE PALMETTO BAY, FL 33181

Current Mailing Address: New Mailing Address:

5843 PARADISE POINT DRIVE PALMETTO BAY, FL 33181

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

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

HOOVER, ELIZABETH L 5843 PARADISE POINT DRIVE PALMETTO BAY, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PSD

Name: HOOVER, ELIZABETH L Address: 5843 PARADISE POINT DRIVE

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: VTD

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

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 L. HOOVER P/D 02/17/2010