

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004920

FILED
Feb 24, 2009
Secretary of State

Entity Name: PROTECT FLORIDA'S FUTURE, INC.

Current Principal Place of Business:

3545 FODDER DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
#130-108
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3545 FODDER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

401 EAST LAS OLAS BOULEVARD
#130-108
FORT LAUDERDALE, FL 33301

FEI Number: 26-2737146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOMAURO, RODD M
3545 FODDER DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

SMITH, GRANT J
401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 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: GRANT J. SMITH

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHEY, DANIEL
Address: 2625 63RD STREET
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: CHARPENTIER, STEPHEN G
Address: 1630 SANDPIPER STREET
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: SANTOMAURO, RODD M
Address: 3545 FODDER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SANTOMAURO, RODD M
Address: 401 EAST LAS OLAS BOULEVARD, #130-108
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RODD SANTOMAURO

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date