2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004920

Apr 30, 2<u>01</u>0 Secretary of State

Entity Name: PROTECT FLORIDA'S FUTURE, INC.

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

401 EAST LAS OLAS BOULEVARD #130-108

FORT LAUDERDALE, FL 33301

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

SMITH, GRANT J 401 EÁST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

RICHEY, DANIEL Name: Address: 2625 63RD STREET City-St-Zip: VERO BEACH, FL 32967

Title:

Name: CHARPENTIER, STEPHEN G Address: 1630 SANDPIPER STREET City-St-Zip: MERRITT ISLAND, FL 32952

Title:

SANTOMAURO, RODD M Name:

401 EAST LAS OLAS BOULEVARD, #130-108 Address:

City-St-Zip: FORT LAUDERDALE, FL 33301

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: RODD SANTOMAURO D 04/30/2010