

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005992

FILED
Jan 08, 2009
Secretary of State

Entity Name: RENEWABLE ENERGY INSTITUTE OF FLORIDA INC.

Current Principal Place of Business:

103 SOUTH HWY 1, SUITE F5177
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 SOUTH HWY 1, SUITE F5177
JUPITER, FL 33477

New Mailing Address:

FEI Number: 32-0256040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLLINS, WENDALL C
103 S. U.S HWY #1
STE F5-177
JUPITER, FL 33477 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: C. WENDALL COLLINS

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: COLLINS, C. WENDALL
Address: 103 SOUTH HWY 1, SUITE F5177
City-St-Zip: JUPITER, FL 33477

Title: VD () Delete
Name: COLLINS, C. ADDISON
Address: 103 SOUTH HWY 1, SUITE F5177
City-St-Zip: JUPITER, FL 33477

Title: TD () Delete
Name: COLLINS, SUZANNE M
Address: 103 SOUTH HWY 1, SUITE F5177
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COLLINS, C. ADDISON
Address: 103 SOUTH HWY 1, SUITE F5177
City-St-Zip: JUPITER, FL 33477

Title: TRES (X) Change () Addition
Name: COLLINS, SUZANNE M
Address: 103 SOUTH HWY 1, SUITE F5177
City-St-Zip: JUPITER, FL 33477

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: C. WENDALL COLLINS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date