

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005992

FILED
Feb 07, 2011
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:

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

Name and Address of New Registered Agent:

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:

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

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

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

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: C. WENDALL COLLINS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date