2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003415

FILED Apr 22, 2010 Secretary of State

Entity Name: WIND AND SOLAR INSTITUTE OF SOUTH FLORIDA, INC.

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

1226 CORDOVA ST.

CORAL GABLES, FL 331342457

Current Mailing Address: New Mailing Address:

1226 CORDOVA ST.

CORAL GABLES, FL 331342457

FEI Number: 80-0388810 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:

WILLIFORD, ELENA 1226 CORDOVA ST.

CORAL GABLES, FL 33134 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: D

Name: WILLIFORD, ELENA Address: 1226 CORDOVA ST.

City-St-Zip: CORAL GABLES, FL 331342457

Title: D

Name: GREENBAUM, JAY S Address: 8326 MT. HARMONY RD.

City-St-Zip: CONNELLYS SPRINGS, NC 28612

Title: D

Name: DIAZ, NANCY

Address: 2611 SWS 3RD STREET City-St-Zip: MIAMI, FL 33135

Title:

 Name:
 WILLIFORD, ROBERT

 Address:
 1226 CORDOVA STREET

 City-St-Zip:
 CORAL GABLES, FL 33134

Title:

Name: KURKJIAN, MICHAEL Address: 1226 CORDOVA ST.

City-St-Zip: CORAL GABLES, FL 331342457

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: ELENA WILLIFORD D 04/22/2010