2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008959

FILED Apr 29, 2011 Secretary of State

Entity Name: FLORIDA ALLIANCE FOR RENEWABLE ENERGY INC

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

10990 NE 107TH TERRACE ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

10990 NE 107TH TERRACE 4556 CONCORDIA LN

ARCHER, FL 32618 BOYNTON BEACH, FL 33436

FEI Number: 27-0917689 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:

ANTHEIL, MIKE 4556 CONCORDIA LANE BOYNTON BEACH, FL 33436 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:

Title: F

 Name:
 LAUGHLIN, PETER

 Address:
 2101 47TH ST,

 City-St-Zip:
 SARASOTA, FL 34234

Title: VP

Name: STROBEL, ED

Address: 2805 OAKLAND PARK BLVD City-St-Zip: FT LAUDERDALE, FL 33306

Title: SEC

Name: DAVIS, DON

Address: 5200-A WEST NEWBERRY RD City-St-Zip: GAINESVILLE, FL 32607

Title: EX D

 Name:
 ANTHEIL, MIKE

 Address:
 4556 CONCORDIA LN

 City-St-Zip:
 BOYNTON BEACH, FL
 33436

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: MIKE ANTHEIL EX D 04/29/2011