

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010487

FILED
May 18, 2010
Secretary of State

Entity Name: EDEN EXCHANGE, INC.

Current Principal Place of Business:

409 WEST OSBORNE AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

409 WEST OSBORNE AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHLEGEL, LAWRENCE A
409 WEST OSBORNE AVE
TAMPA, FL 33603 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: D
Name: SCHLACHTER, ADAM D
Address: 3309 W DORCHESTER ST
City-St-Zip: TAMPA, FL 33611

Title: D
Name: BROWN, CHARLEEN N
Address: 411 WEST OSBORNE AVE
City-St-Zip: TAMPA, FL 33603

Title: D
Name: BRANDON, RUBY M
Address: 10265 GANDY BLVD., N. #1802
City-St-Zip: ST. PETESBURG, FL 33702

Title: D
Name: ROCKETT, JUSTIN G
Address: 409 WEST OSBORNE AVE
City-St-Zip: TAMPA, FL 33603

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: LAWRENCE ALAN SCHLEGEL

RAGT

05/18/2010

Electronic Signature of Signing Officer or Director

Date