

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010487

FILED
Sep 16, 2011
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:

8003 NORTH 12TH STREET
TAMPA, FL 33604

Current Mailing Address:

409 WEST OSBORNE AVE
TAMPA, FL 33603

New Mailing Address:

8003 NORTH 12TH STREET
TAMPA, FL 33604

FEI Number: 80-0639203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLEGEL, LAWRENCE A
409 WEST OSBORNE AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

SCHLEGEL, LAWRENCE A
922 WEST CANDLEWOOD AVENUE
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: LAWRENCE ALAN SCHLEGEL

09/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCKENDREE, STEPHEN M
Address: 5310 14TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: LEE, JOO H
Address: 15215 LIVINGSTON AVENUE APT 116
City-St-Zip: LUTZ, FL 33559

Title: D
Name: WILLIAMS, STEVEN A
Address: 8003 NORTH 12TH STRET
City-St-Zip: TAMPA, FL 33604

Title: D
Name: IACOVACCI, RYAN J
Address: 8003 NORTH 12TH STREET
City-St-Zip: TAMPA, FL 33604

Title: D
Name: SCHLACHTER, ADAM D
Address: 2118 FAULKLAND ROAD
City-St-Zip: WILMINGTON, DE 19805

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

AGNT

09/16/2011

Electronic Signature of Signing Officer or Director

Date