

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010487

FILED  
Jun 13, 2012  
Secretary of State

Entity Name: EDEN EXCHANGE, INC.

**Current Principal Place of Business:**

8003 NORTH 12TH STREET  
TAMPA, FL 33604

**New Principal Place of Business:**

**Current Mailing Address:**

8003 NORTH 12TH STREET  
TAMPA, FL 33604

**New Mailing Address:**

FEI Number: 80-0639203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHLEGEL, LAWRENCE A  
922 WEST CANDLEWOOD AVENUE  
TAMPA, FL 33603 US

**Name and Address of New Registered Agent:**

LEE, JOO A  
8003 NORTH 12TH STREET  
TAMPA, FL 33604 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: JOO A. LEE

06/13/2012

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: 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: 37 FIELDSTONE DR.  
City-St-Zip: SOMERVILLE, NJ 08876

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: ADAM SCHLACHTER

D

06/13/2012

Electronic Signature of Signing Officer or Director

Date