2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001147

Entity Name: ECOLOGY FLORIDA, INC.

FILED Apr 16, 2011 Secretary of State

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

11701 BELCHER RD SUITE 123 6119 ILLINOIS

LARGO, FL 33773 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

11701 BELCHER RD SUITE 123 P.O. BOX 596

LARGO, FL 33773 NEW PORT RICHEY, FL 34656

FEI Number: 27-2973936 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:

WILDE, CHARLIE DECHANT, DELL 11701 BELCHER RD SUITE 123 6119 ILLINOIS

LARGO, FL 33773 US NEW PORT RICHEY, FL 34653 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: DELL DECHANT 04/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WILDE, CHARLES R
Address: 8226 W GULF BLVD APT 3
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP/D

Name: HOLMES, ELAINE
Address: 12410 OAKLEAF AVE
City-St-Zip: TAMPA, FL 33612 US

Title: TSD

Name: DECHANT, DELL Address: 6119 ILLINOIS AVE

City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title:

 Name:
 ROBERTS, JOSEPH D

 Address:
 6205 BLEEKER ST

 City-St-Zip:
 RIVERVIEW, FL 33578 US

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: ELAINE HOLMES VP 04/16/2011