2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006155

FILED Mar 19, 2011 Secretary of State

Entity Name: FLORIDA BIOENERGY ASSOCIATION, INC.

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

1608 METROPOLITAN CIRCLE 1919 VINELAND LANE

SUITE B TALLAHASSEE, FL 32317 US TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 38070

TALLAHASSEE, FL 32315 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, EUGENE B 1608 METROPOLITAN CIRCLE, SUITE B SUITE B

TALLAHASSEE, FL 32308 US

JONES, EUGENE B 1919 VINELAND LANE TALLAHASSEE, FL 32317 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: EUGENE B. JONES 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: JONES, GENE B

Address: POST OFFICE BOX 38070 City-St-Zip: TALLAHASSEE, FL 32315 US

Title: D

 Name:
 SUSAC, JEREMY

 Address:
 POST OFFICE BOX 38070

 City-St-Zip:
 TALLAHASSEE, FL 32315 US

Title: D

 Name:
 MASIELLO, JOHN

 Address:
 POST OFFICE BOX 38070

 City-St-Zip:
 TALLAHASSEE, FL 32315 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: GENE JONES P 03/19/2011