

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007346

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** RETHINK ENERGY FLORIDA, INC.

**Current Principal Place of Business:**

1603 SAULS STREET  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1341  
TALLAHASSEE, FL 32302

**New Mailing Address:**

**FEI Number:** 27-3190205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSS, KIM  
V603 SAULS STREET  
TALLAHASSEE, FL 32308 US

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

ROSS, KIM  
1603 SAULS STREET  
TALLAHASSEE, FL 32308 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:**

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSS, KIM  
Address: 1603 SAULS STREET  
City-St-Zip: TALLAHASSEE, FL 32308

Title: S  
Name: SUNDSTROM, JAN  
Address: 2981 FORSYTHE PARK COURT  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP  
Name: SUTZ-PIENTA, RACHEL  
Address: 53 MEADOWLARK DRIVE  
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: T  
Name: PATRICK, RON  
Address: 1503 CHINA GROVE TRAIL  
City-St-Zip: TALLAHASSEE, FL 32301

Title: D  
Name: FOREHAND, MELISSA  
Address: 3414 PROCK DRIVE  
City-St-Zip: TALLAHASSEE, FL 32311

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:** KIM ROSS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date