

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007346

FILED
May 03, 2012
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
1603 SAULS STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

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: ROUNTREE, DAVID
Address: 2039 N. MERIDIAN RD #145
City-St-Zip: TALLAHASSEE, FL 32303

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

05/03/2012

Electronic Signature of Signing Officer or Director

Date