

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36369

FILED
Feb 25, 2004
Secretary of State**Entity Name:** COUNCIL FOR SUSTAINABLE FLORIDA, INC.**Current Principal Place of Business:**86 BLUE HERON POINTE
HAVANA, FL 32333 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 10688
TALLAHASSEE, FL 32302 US**New Mailing Address:****FEI Number:** 59-2989880**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEFOOR, J. ALLISON II
200 WEST COLLEGE AVENUE
SUITE 308
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**RAJCHEL, MARY LOU
1435 PIEDMONT DRIVE
SUITE 211
TALLAHASSEE, FL 32312 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: MARY LOU RAJCHEL

02/25/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: YOUNG, JORA
Address: 222 S. WESTMONTE DR., STE 300
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VD () Delete
Name: NICHOLSON, WILLIAM R
Address: 255 WATER ST., STE 110
City-St-Zip: JACKSONVILLE, FL 32202

Title: VD () Delete
Name: RAJCHEL, MARY LOU
Address: 1435 PIEDMONT DRIVE SUITE 211
City-St-Zip: TALLAHASSEE, FL 32312

Title: TD () Delete
Name: TILLIS, DAVID
Address: 1650 PRUDENTIAL DR., STE 400
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD () Delete
Name: DEFOOR, II, J. ALLISON
Address: 200 WEST COLLEGE AVENUE, SUITE 308
City-St-Zip: TALLAHASSEE, FL 32301

Title: TD () Delete
Name: WORTHEN, DREAMAL
Address: 116 PERRY-PAIGE
City-St-Zip: TALLAHASSEE, FL 32307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CHILDRESS, KAREN
Address: 24301 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RAJCHEL, MARY LOU
Address: 1435 PIEDMONT DRIVE SUITE 211
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WRAGG, OTIS O
Address: 1000 BRICKELL AVENUE SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOU RAJCHEL

PD

02/25/2004

Electronic Signature of Signing Officer or Director

Date