2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36369

FILED Jul 21, 2006 Secretary of State

Entity Name: COUNCIL FOR SUSTAINABLE FLORIDA, INC.

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

1415 EAST PIEDMONT DRIVE

SUITE 1

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1415 EAST PIEDMONT DRIVE SUITE 1 TALLAHASSEE, FL 32308 L

FEI Number: 59-2989880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

COOPER, SHARON M.

1435 PIEDMONT DRIVE

SUITE 1

TALLAHASSEE, FL 32308 US

PETREY, RODERICK N
150 SE 2ND AVENUE
SUITE 709
MIAMI, FL 33131 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: RODERICK N PETREY 07/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: CD (X) Change () Addition Name: CHILDRESS, KAREN Name: CHILDRESS, KAREN

Address: 24301 WALDEN CENTER DRIVE Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: PD () Delete Title: VCD (X) Change () Addition

Name:NICHOLSON, WILLIAM RName:TILLIS, DAVIDAddress:3652 SOUTH 3RD ST., SUITE 200Address:245 RIVERSIDE AVE., STE. 245

City-St-Zip: JACKSONVILLE, FL 32250 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: IPPD () Delete Title: D (X) Change () Addition

Name: RAJCHEL, MARY LOU Name: RAJCHEL, MARY LOU Address: POST OFFICE BOX 10209 Address: 901 HILLSCREST COURT City-St-Zip: TALLAHASSEE, FL 32302 US City-St-Zip: TALLAHASSEE, FL 32308 US

Title: TD () Delete Title: TD (X) Change () Addition

Name: BEN, PARKS Name: BEN, PARKS
Address: 315 SOUTH CALHOUN STREET, SUITE 315 Address: 315 SOUTH CALHOUN STREET, SUITE

Address: 315 SOUTH CALHOUN STREET, SUITE 315 Address: 315 SOUTH CALHOUN STREET, SUITE 850 City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VD () Delete Title: D (X) Change () Addition

Name: WRAGG, OTIS O Name: WRAGG, OTIS O

Address: 1000 BRICKELL AVENUE SUITE 400 Address: 1000 BRICKELL AVENUE SUITE 400

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: () Delete Title: SD () Change (X) Addition

Name: BRIGHTMAN, RICHARD

Address: Address: PO BOX 6526

City-St-Zip: City-St-Zip: TALLAHASSEE, FL 32314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN CHILDRESS CD 07/21/2006

Electronic Signature of Signing Officer or Director

Date