2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38152

FILED Mar 28, 2009 Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL ASSESSORS ASSOCIATION, INC.

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

1608 METROPOLITAN CIRCLE SUITE B

TALLAHASSEE, FL 32308

New Mailing Address: Current Mailing Address:

P.O. BOX 38070

TALLAHASSEE, FL 32315 US

FEI Number: 65-0247657 FEI Number Applied For () 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 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HILFIKER, STEVE HILFIKER, STEVE Name: Name: POST OFFICE BOX 38070 Address: POST OFFICE BOX 38070 Address: City-St-Zip: TALLAHASSEE, FL 32315 City-St-Zip: TALLAHASSEE, FL 32315 US

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

RUSSELL, ROY Name: RUSSELL, ROY Name:

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

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

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

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

Name: LEES, EDWARD Name: POST OFFICE BOX 38070 Address: Address: City-St-Zip: TALLAHASSEE, FL 32315 City-St-Zip:

Title: () Delete Title: () Change () Addition

KINCART, ROBERT Name: Name: POST OFFICE BOX 38070 Address: Address: City-St-Zip: TALLAHASSEE, FL 32315 City-St-Zip:

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

COURT, GARY MCCAIN, CARTER Name: Name: Address: POST OFFICE BOX 38070 Address: POST OFFICE BOX 38070 TALLAHASSEE, FL 32315 TALLAHASSEE, FL 32315 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE HILFIKER Ρ 03/28/2009