

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50022

FILED
Apr 20, 2009
Secretary of State

Entity Name: ENVIRONMENTAL FUND FOR FLORIDA, INC.

Current Principal Place of Business:

2545 BLAIRSTONE PINES DR
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2545 BLAIRSTONE PINES DR
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-3135929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENOWETH, MICHAEL F
31 GARDEN COVE DR.
KEY LARGO, FL 330375005 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 () Delete
Name: CHENOWETH, MICHAEL F
Address: 31 GARDEN COVE DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: V () Delete
Name: VALENCIC, CYNTHIA
Address: 1122 ROSEWOOD DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: HINES, DIANE
Address: 2545 BLAIRSTONE PINES DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: VALLEE, JUDITH
Address: 500 N. MAITLAND AVENUE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: DIANE HINES

TREA

04/20/2009

Electronic Signature of Signing Officer or Director

Date