2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50451

FILED Apr 23, 2009 Secretary of State

Entity Name: MONROE COUNTY ENVIRONMENTAL EDUCATION ADVISORY COUNCIL, INC.

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

C/O SEACAMP ASSN., INC
1300 BIG PINE AVE
C/O MCEEAC TREASURER
BIG PINE KEY, FL 33043 US
BIG PINE KEY, FL 33043 US

Current Mailing Address: New Mailing Address:

C/O SEACAMP ASSN., INC P.O. BOX 431656 1300 BIG PINE AVE P.O. TREASURER

BIG PINE KEY, FL 330433336 US BIG PINE KEY, FL 33043 US

FEI Number: 65-0386780 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:

HOOPER, IRENE 1300 BIG PINE AVE BIG PINE KEY, FL 330433336 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Age

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BELL, JAMESName:BELL, JAMESAddress:610 WILDEN RD. KEYDEW REFUGEAddress:179 KEY DEER BLVD.City-St-Zip:BIG PINE KEY, FL 330430510City-St-Zip:BIG PINE KEY, FL 330430510

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

 Name:
 TATGENHORST, JOY
 Name:

 Address:
 #371 69TH ST
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

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

Name:WILLIAMS, MARY LEIGHName:Address:2072 PALM BEACH RDAddress:City-St-Zip:BIG PINE KEY, FL 33043City-St-Zip:

(X) Change () Addition Title: () Delete Title: VD Name: HOOPER, IRENE Name: MOORE, ELIZABETH Address: 1300 BIG PINE AVE Address: 204 91ST STREET OCEAN, #10 City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: MARATHON, FL 33050 US

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

 Name:
 GALLAGHER, DAN
 Name:
 GALLAGHER, DAN

 Address:
 58173 FERRIERE
 Address:
 58173 FERRIERE

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050 US

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

 Name:
 Name:
 MARKEY, MONAY

 Address:
 Address:
 36850 OVERSEAS HIGHWAY

 City-St-Zip:
 City-St-Zip:
 BIG PINE KEY, FL 33043 US

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: MARY LEIGH WILLIAMS VD 04/23/2009