

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000312

FILED
Apr 16, 2009
Secretary of State

Entity Name: ECO-RICA PRESERVATION, INC.

Current Principal Place of Business:

C/O PHOENIX
2603 NW 13 ST PMB 375
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX
2603 NW 13 ST, #375
GAINESVILLE, FL 32609

New Mailing Address:

C/O PHOENIX
2603 NW 13 ST PMB 375
GAINESVILLE, FL 32609

FEI Number: 59-3179952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHOENIX, HEART
2603 NW 13 ST
STE 375
GAINESVILLE, FL 32609 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: D/P () Delete
Name: TUBBS, MICHAEL E
Address: 15916 DOVER CLIFF DRIVE
City-St-Zip: LUTZ,, FL 33549

Title: DVT () Delete
Name: PHOENIX, HEART A
Address: 2603 NW 13 ST., STE 375
City-St-Zip: GAINESVILLE, FL

Title: DAVS () Delete
Name: PHOENIX, RAIN
Address: 2603 NW 13 ST., STE 375
City-St-Zip: GAINESVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PHOENIX, HEART
Address: 2603 NW 13TH STREET, SUITE 375
City-St-Zip: GAINESVILLE, FL 32609

Title: DVS (X) Change () Addition
Name: WEISBERG, JEFFREY A
Address: 2603 NW 13 ST., STE 375
City-St-Zip: GAINESVILLE, FL 32609

Title: DVT (X) Change () Addition
Name: TUBBS, MICHAEL E
Address: 17001 MADRES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D/V () Change (X) Addition
Name: PHOENIX, RAIN
Address: 2603 NW 13TH STREET, SUITE 375
City-St-Zip: GAINESVILLE, FL 32609

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: HEART PHOENIX

D/P

04/16/2009

Electronic Signature of Signing Officer or Director

Date