

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001092

FILED
Feb 20, 2009
Secretary of State

Entity Name: ENVIRONMENTAL BANKERS ASSOCIATION, INC.

Current Principal Place of Business:

510 KING STREET
SUITE 410
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

510 KING STREET
SUITE 410
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 54-1684452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DANIEL D
LEWIS, LONGMAN & WALKER, P.A.
245 RIVERSIDE AVENUE, SUITE 150
JACKSONVILLE, FL 32202 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: PD () Delete
Name: BELL, MICHAEL
Address: LEHMAN BROTHERS BANK, 101 SUMMER STREET
City-St-Zip: BOSTON, MA 02110

Title: VPD () Delete
Name: BAILEY, ANDREW C
Address: REGIONS FIN. CORP, 1901 6TH AVE N, 19TH FL
City-St-Zip: BIRMINGHAM, AL 35203

Title: TD () Delete
Name: KATZENSTEIN, STEVEN J
Address: NAT. CITY BANK, 2000 AUBURN DR., STE. 400
City-St-Zip: CLEVELAND, OH 44122

Title: SD () Delete
Name: GUERIN, MARC A
Address: CITIZENS FIN., 53 STATE ST., MBS920
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, BETH
Address: WACHOVIA CORP., 301 S. TRYON ST., M-8
City-St-Zip: CHARLOTTE, NC 28288

Title: VPD (X) Change () Addition
Name: FERGUSON, RICK
Address: U.S. BANK, 111 S.W. FIFTH AVENUE
City-St-Zip: PORTLAND, OR 97204

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

Title: SD (X) Change () Addition
Name: PLEWA, RICHARD J
Address: COMERICA BANK, 101 N. MAIN ST., STE. 200
City-St-Zip: ANN ARBOR, MI 48104

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: DANIEL D. RICHARDSON

RA

02/20/2009

Electronic Signature of Signing Officer or Director

_____ Date