

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002622

FILED
Mar 23, 2009
Secretary of State

Entity Name: EDEN NOW ECOLOGICAL INSTITUTE, INC.

Current Principal Place of Business:

25650 S.W. 197TH AVENUE
C/O ANDRES MEJIDES
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

25650 S.W. 197TH AVENUE
C/O ANDRES MEJIDES
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 65-0693388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIDES, YVONNE
18821 S W 309TH ST
HOMESTEAD, FL 33030 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: DP () Delete
Name: MEJIDES, ANDRES
Address: 25650 S.W. 197TH AVENUE
City-St-Zip: HOMESTEAD, FL

Title: VTD () Delete
Name: MEJIDES, YVONNE
Address: 18821 S.W. 309TH STREET
City-St-Zip: HOMESTEAD, FL

Title: DVS () Delete
Name: HOWE-MEJIDES, CYNTHIA
Address: 25650 S.W. 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: D () Delete
Name: MEJIDES, ANDRES
Address: 25650 S.W. 197TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031

Title: DV (X) Delete
Name: TUCKER, MICHAEL
Address: 11747 SW 99 LANE
City-St-Zip: MIAMI, FL

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:

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: ANDRES MEJIDES

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date