

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# N96000004122

Entity Name: THE ENVISION CHANNEL, INC.

Current Principal Place of Business:

3988 MANATEE AVENUE EAST
SUITE 2C
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50575
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0690358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD
SARASOTA, FL 34236 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: BERGS, ROBERT L
Address: 3988 MANATEE AVE. EAST, #2C
City-St-Zip: BRADENTON, FL 34208

Title: V () Delete
Name: BERGS, IONIE S
Address: 3988 MANATEE AVE E # 2C
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT L BERGS

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date