

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000187

FILED
Mar 31, 2009
Secretary of State

Entity Name: FLORIDA PULP & PAPER ASSOCIATION ENVIRONMENTAL AFFAIRS, INC.

Current Principal Place of Business:

301 SOUTH BRONOUGH STREET
FIFTH FLOOR
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

138 SOUTH GAY STREET
SUITE B
AUBURN, AL 36830

New Mailing Address:

5432 AYRSLEY TOWN BOULEVARD
SUITE 202
CHARLOTTE, NC 28273

FEI Number: 59-3426876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OERTEL, FERNANDEZ, COLE & BRYANT
301 SOUTH BRONOUGH ST.
FIFTH FLOOR
TALLAHASSEE, FL 32302 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 () Delete
Name: TUDOR, DAVE
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: MOORE, KYLE
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CURTIS, MICHAEL
Address: 301 S. BRONOUGH ST 5T FL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: HOLTON, VIRGINIA
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: ANDREU, RAY
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: CLEMENTS, TOM
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, DAVID
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: STELTENKAMP, MIKE
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D (X) Change () Addition
Name: HOLTON, VIRGINIA
Address: 301 S BRONOUGH ST 5TH FL
City-St-Zip: TALLAHASSEE, FL 28277

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: JAMES R. STEWART, PE

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date