

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004148

FILED
Jan 07, 2010
Secretary of State

Entity Name: HEERNETT ENVIRONMENTAL FOUNDATION, INC.

Current Principal Place of Business:

% FARLEY & UPHAM P.A.
1415 PANTHER LANE, SUITE 387
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

% FARLEY & UPHAM P.A.
PO BOX 7639
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 59-3468448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DR
SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, THOMAS B
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 US

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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NETTEK, MANFRED
Address: 661 ASHANTI FARM RD
City-St-Zip: GORDONSVILLE, VA 22942

Title: V
Name: NETTEK, GABRIELE
Address: 661 ASHANTI FARM RD
City-St-Zip: GORDONSVILLE, VA 22942

Title: D
Name: CUSHMAN, JON
Address: 924 CAPITOL WAY S, STE 201
City-St-Zip: OLYMPIA, WA 98501

Title: D
Name: CUSHMAN, SAM
Address: P O BOX 1275
City-St-Zip: BONNERS FERRY, ID 83805

Title: DST
Name: UPHAM, LAURA S CPA
Address: P O BOX 7639
City-St-Zip: NAPLES, FL 34101

Title: D
Name: FORSCHLER, GEORGE
Address: 6556 GORDONSVILLE RD
City-St-Zip: KESWICK, VA 22947

I hereby 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 all other like empowered.

SIGNATURE: MANFRED NETTEK

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date