2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N9700006950 02-06-2008 90030 047 ****61 25 1. Entity Name FLORIDA ENVIROTHON, INC. Principal Place of Business Mailing Address 40020 P.O. BOX 26 P.O. BOX 26 HOWEY IN THE HILLS, FL 34737 HOWEY IN THE HILLS, FL 34737 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02052008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0393961 City & State City & State Applied For Not Applicable Zip Country Ζīρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSON, CAROL 23407 NEW HOPE LANE Street Address (P.O. Box Number is Not Acceptable) HOWEY IN THE HILLS, FL 34737 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE Bailey, JACKIE 4505 GEORGE BIVG HORNSBY, ART MAME NAME STREET ADDRESS **9725 SW 129TH STREET** STREET ADDRESS SEBRING, FL 33875-5837 ARCHER, FL 32618 CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change TITLE Addition CRAWLEY, PHTRICIA LA MARTINA, KATHYRN NAME 13483 NW 7TH ST. 210 ATLANTA DRIVE STREET ADDRESS STREET ADDRESS SUNKISE, FL 33825-6159 STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEWART, SHAUN NAME NAME STREET ADDRESS 24059 CHILDS ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition DAUGHERTY, STEPHANIE NAME NAME 416 WEST MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-7P TAVARES, FL 32778 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAKER RICHARD NAME MAME STREET ADDRESS 522 N BLUE ISLAND LANE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-ZIP DN F TITLE ☐ Delete Change ☐ Addition MESSLER, TERRI NAME STREET ADDRESS 9171 RAVINA ROAD STREET ADDRESS TALLAHASSEE, FL 32309 CITY-ST-7P

FILED

Feb 06, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachrigent with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICESTYR ORSECTOR Date Daylorne Phone #