

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006950

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLORIDA ENVIROTHON, INC.

Current Principal Place of Business:

P.O. BOX 26
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

23407 NEW HOPE ROAD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

P.O. BOX 26
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

23407 NEW HOPE ROAD
HOWEY IN THE HILLS, FL 34737

FEI Number: 65-0393961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CAROL
23407 NEW HOPE LANE
HOWEY IN THE HILLS, FL 34737 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: T () Delete
Name: HORNSBY, ART
Address: 9725 SW 129TH STREET
City-St-Zip: ARCHER, FL 32618

Title: VC () Delete
Name: LA MARTINA, KATHYRN
Address: 210 ATLANTA DRIVE
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: STEWART, SHAUN
Address: 24059 CHILDS ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: DAUGHERTY, STEPHANIE
Address: 416 WEST MAIN STREET
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: BAKER, RICHARD
Address: 522 N BLUE ISLAND LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: MESSLER, TERRI
Address: 9171 RAVINA ROAD
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HORNSBY, ARTHUR G
Address: 9725 SW 129TH STREET
City-St-Zip: ARCHER, FL 32618

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: C (X) Change () Addition
Name: CRAWLEY, PATRICIA
Address: 13483 NW 7TH STREET
City-St-Zip: SUNRISE, FL 33325

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: ARTHUR G HORNSBY

T

04/14/2009

Electronic Signature of Signing Officer or Director

Date