

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003082

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL RESEARCH INSTITUTE, INC.

## Current Principal Place of Business:

10500 UNIVERSITY CENTER DR  
SUITE 140  
TAMPA, FL 33612

## New Principal Place of Business:

6635 GLENCOE DRIVE  
TAMPA, FL 33617

## Current Mailing Address:

10500 UNIVERSITY CENTER DR  
SUITE 140  
TAMPA, FL 33612

## New Mailing Address:

PO BOX 292397  
TAMPA, FL 33687 US

FEI Number: 59-3517698

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISSETT, W P  
5405 S CRESENT DR  
TAMPA, FL 33611 US

## Name and Address of New Registered Agent:

BISSETT, W P  
2625 CLARK ROAD  
TAMPA, FL 33618 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BISSETT, W. PAUL III  
Address: 5405 S CRESCENT DR  
City-St-Zip: TAMPA, FL 33611

Title: D ( ) Delete  
Name: RODRIGUEZ, JR, PETER  
Address: 510 CLIFF DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D ( ) Delete  
Name: BISSETT, JULIET W  
Address: 5405 S CRESCENT DR  
City-St-Zip: TAMPA, FL 33611

Title: TD ( ) Delete  
Name: GONZALEZ, HENRY  
Address: 10111 LINDELAAN DR  
City-St-Zip: TAMPA, FL 33618

Title: D ( ) Delete  
Name: PEAVY, TERRY G  
Address: 1380 ECHO GLEN P.O. BOX 369  
City-St-Zip: GATES MILLS, OH 44040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BISSETT, W. PAUL III  
Address: 2625 CLARK ROAD  
City-St-Zip: TAMPA, FL 33618

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

Title: D (X) Change ( ) Addition  
Name: BISSETT, JULIET W  
Address: 2625 CLARK ROAD  
City-St-Zip: TAMPA, FL 33618

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: BEVERLY S WALTERS

FO

04/27/2009

Electronic Signature of Signing Officer or Director

Date