

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003082

FILED
Jan 19, 2010
Secretary of State

Entity Name: FLORIDA ENVIRONMENTAL RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

6635 GLENCOE DRIVE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

PO BOX 292397
TAMPA, FL 33687 US

New Mailing Address:

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
2625 CLARK ROAD
TAMPA, FL 33618 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: PD
Name: BISSETT, W. PAUL III
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

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

Title: D
Name: BISSETT, JULIET W
Address: 2625 CLARK ROAD
City-St-Zip: TAMPA, FL 33618

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

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

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: W. PAUL BISSETT

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date