

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003628

FILED
Apr 14, 2009
Secretary of State

Entity Name: CONSERVATION PRESERVATION ENVIRONMENTAL, INC.

Current Principal Place of Business:

7000 SE FEDERAL HWY
205
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7000 SE FEDERAL HWY STE 303
STUART, FL 34997

New Mailing Address:

FEI Number: 65-6296442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITES CARVER, JOHN
7750 DOUBLETREE DR
HOBE SOUND, FL 33455 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: CPD () Delete
Name: WHITESCARVER, JOHN
Address: 7750 DOUBLETREE DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VPD () Delete
Name: COLE, PHYLLIS
Address: 91 SE CAYUGA STREET
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: HANNAH, GORDON C
Address: 3553 SE FAIRWAY EAST
City-St-Zip: STUART, FL 34997

Title: SD () Delete
Name: SPOFFORD, BEVERLY
Address: 7122 SE SWEETWOOD TERR
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: GORNY, DIANE
Address: 1741 SW BURLINGTON ST
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: JOHN WHITESCARVER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date