

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004454

FILED
Feb 20, 2009
Secretary of State

Entity Name: REID B. HUGHES FOUNDATION FOR ENVIRONMENTAL LEADERSHIP & ADVOCACY, INC.

Current Principal Place of Business:

5111 S RIDGEWOOD AVE
202
PORT ORANGE, FL 32127

Current Mailing Address:

4606 CLYDE MORRIS BLVD, STE 2-G
PORT ORANGE, FL 32129

New Principal Place of Business:

4606 CLYDE MORRIS BLVD
2-G
PORT ORANGE, FL 32129

New Mailing Address:

4606 CLYDE MORRIS BLVD
2-G
PORT ORANGE, FL 32129

FEI Number: 31-1611085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: D () Delete
Name: HUGHES, REID B SR
Address: 5111 S RIDGEWOOD AVE., STE 202
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: VENCILL, MARY E
Address: 5111 S RIDGEWOOD AVE., STE 202
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: BIDGOOD, LEE JR
Address: 310 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, REID B SR
Address: 4606 CLYDE MORRIS BLVD, STE 2-G
City-St-Zip: PORT ORANGE, FL 32129

Title: D (X) Change () Addition
Name: VENCILL, MARY E
Address: 4606 CLYDE MORRIS BLVD, STE 2-G
City-St-Zip: PORT ORANGE, FL 32129

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: REID B HUGHES SR

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date