2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004454

Jan 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4606 CLYDE MORRIS BLVD 2855 S ATLANTIC AVENUE

-G 601

PORT ORANGE, FL 32129 DAYTONA BEACH SHORES, FL 32118

Current Mailing Address: New Mailing Address:

4606 CLYDE MORRIS BLVD 2855 S ATLANTIC AVENUE

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PORT ORANGE, FL 32129 DAYTONA BEACH SHORES, FL 32118

FEI Number: 31-1611085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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Name: HUGHES, REID B SR

Address: 2855 S ATLANTIC AVENUE UNIT 601 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D

Name: HUGHES, MARY V

Address: 2855 S ATLANTIC AVENUE UNIT 601 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: D

Name: DALPORTO, GABRIEL

Address: 2855 S ATLANTIC AVENUE UNIT 601 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: REID B HUGHES SR D 01/26/2011