2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004454

Apr 16, 2012 Secretary of State

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

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

2855 S ATLANTIC AVENUE 601

DAYTONA BEACH SHORES, FL 32118

New Mailing Address: Current Mailing Address:

2855 S ATLANTIC AVENUE

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

HUGHES, REID B SR 2855 S ATLANTIC AVENUE UNIT 601 US DAYTONA BEACH SHORES, FL 32118

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: REID B HUGHES 04/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUGHES, REID B SR Name:

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

Title:

Name: HUGHES, MARY V

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

Title:

DALPORTO, GABRIEL Name:

2855 S ATLANTIC AVENUE UNIT 601 Address: 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 D 04/16/2012