

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037481

FILED
Apr 22, 2009
Secretary of State

Entity Name: RENEWABLE ENERGY FUND, INC.

Current Principal Place of Business:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143

New Principal Place of Business:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130

Current Mailing Address:

5901 SW 74TH ST.
SUITE 205
SOUTH MIAMI, FL 33143

New Mailing Address:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130

FEI Number: 34-2062053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, ROY D
5901 SW 74TH ST STE 205
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WASSON, ROY D
28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WASSON, ROY D
Address: 5901 SW 74TH ST STE 205
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WASSON, ROY D
Address: 28 WEST FLAGLER STREET, SUITE 600
City-St-Zip: MIAMI, FL 33130

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY D. WASSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date