

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000078567

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ECOSYSTEMS MITIGATION BANK, INC.

**Current Principal Place of Business:**

1015 EDGEWATER DRIVE  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 540285  
SUITE 305  
ORLANDO, FL 32854 US

**New Mailing Address:**

**FEI Number:** 59-3447690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BENBOW, DENNIS K  
1015 EDGEWATER DRIVE  
ORLANDO, FL 32804 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: PD  
Name: BENBOW, DENNIS K  
Address: P.O. BOX 540285  
City-St-Zip: ORLANDO, FL 32854

Title: STD  
Name: SPILLANE, JACK E  
Address: PO BOX 149386  
City-St-Zip: ORLANDO, FL 32814

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

SIGNATURE: DENNIS K. BENBOW

PRES

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date