

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S87071

FILED
Apr 12, 2011
Secretary of State

Entity Name: WETLANDS LANDBANK OF FLORIDA, INC.

Current Principal Place of Business:

6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0299767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT H.
6466 NW 5TH WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MILLER, ROBERT H.
5747 NORTH ANDREWS WAY
FORT LAUDERDALE, FL 33309 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: DAVID L. JOHN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, ROBERT H.
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PD
Name: JOHN, DAVID
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: SD
Name: SCHWARTZBERG, LEO
Address: 5747 NORTH ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DAVID L. JOHN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date