2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N2000000135

Entity Name: THE GREEN ROOM, INC.

Current Principal Place of Business:

43 BELVEDERE LANE PALM COAST. FL 32137 FILED Feb 13, 2024 Secretary of State 2954250351CC

Current Mailing Address:

43 BELVEDERE LANE PALM COAST. FL 32137 US

FEI Number: 84-4200609 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, THERESA M 43 BELVEDERE LANE PALM COAST, FL 32137 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

Officer/Director Detail:

Title PRESIDENT Title VP

NameO'NEIL, MICHELENameMOKSNES, SHAWNAddress29 N RIVERWALK DRAddress8 SEATHORN PATHCity-State-Zip:PALM COAST FL 32137City-State-Zip:PALM COAST FL 32164

Title TREASURER Title CEO

NameMISERENDINO, DAVENameWILLIAMS, THERESAAddress52 POTTERVILLE LNAddress43 BELVEDERE LANECity-State-Zip:PALM COAST FL 32164City-State-Zip:PALM COAST FL 32137

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: THERESA M WILLIAMS

EXECUTIVE DIRECTOR

02/13/2024