

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310852

FILED  
Mar 07, 2009  
Secretary of State

Entity Name: GREEN THUMB GARDEN CENTER CORPORATION

## Current Principal Place of Business:

3862 CACTUS LANE  
MOUNT DORA, FL 32757

## New Principal Place of Business:

## Current Mailing Address:

3862 CACTUS LANE  
MOUNT DORA, FL 32757

## New Mailing Address:

FEI Number: 59-1207482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, GEORGIA M  
3862 CACTUS LANE  
MOUNT DORA, FL 32757 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: PHILLIPS, GEORGIA M  
Address: 3862 CACTUS LANE  
City-St-Zip: MOUNT DORA, FL

Title: D ( ) Delete  
Name: GILDER, BEVERLY PHILLIPS  
Address: 504 SHETATON DRIVE  
City-St-Zip: ANDALUSIA, AL

Title: EVP ( ) Delete  
Name: PHILLIPS, RONALD S  
Address: 330 FIFTH ST. SE  
City-St-Zip: WASHINGTON, DC 20003

Title: D ( ) Delete  
Name: JONES, JUDY P.  
Address: 3826 CACTUS LN  
City-St-Zip: MOUNT DORA, FL 32757

Title: PD ( ) Delete  
Name: PHILLIPS, GEORGIA M  
Address: 3862 CACTUS LN  
City-St-Zip: MOUNT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: PHILLIPS, GEORGIA M  
Address: 3862 CACTUS LANE  
City-St-Zip: MOUNT DORA, FL 32757

Title: D (X) Change ( ) Addition  
Name: GILDER, BEVERLY PHILLIPS  
Address: 504 SHERATON DRIVE  
City-St-Zip: ANDALUSIA, AL 36420

Title: EVP (X) Change ( ) Addition  
Name: PHILLIPS, RONALD S  
Address: 1114 E STREET SE  
City-St-Zip: WASHINGTON, DC 20003

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGIA M PHILLIPS

PRES

03/07/2009

Electronic Signature of Signing Officer or Director

Date