

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727549

FILED
Apr 13, 2009
Secretary of State

Entity Name: GREENERY, INC. OF FLORIDA

Current Principal Place of Business:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-2903060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMS MANAGEMENT SERVICES
2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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 () Delete
Name: ROSENBECK, JOHN
Address: 8303 BARDMOOR BLVD. #205
City-St-Zip: SEMINOLE, FL 33777

Title: VPD () Delete
Name: MCWADE, MADELINE
Address: 8303 BARDMOER BLVD #109
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: MAZUR, JOSEPH
Address: 8301 BARDMEER BLVD
City-St-Zip: LARGO, FL 33777

Title: TD () Delete
Name: HEID, LYNNE MULLER
Address: 8303 BARDMOER BLVD #204
City-St-Zip: LARGO, FL 33777

Title: SD (X) Delete
Name: ROSENBACK, LORAIN
Address: 8303 BARDMOOR BLVD #205
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENBECK, JOHN
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD (X) Change () Addition
Name: MCWADE, MADELINE
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: MAZUR, JOSEPH
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

Title: T/SD (X) Change () Addition
Name: HEID, LYNNE MULLER
Address: 2708 ALT 19 NORTH, SUITE 603
City-St-Zip: PALM HARBOR, FL 34683

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

SIGNATURE: JACK ROSENBECK

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date