

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19638

FILED
Feb 15, 2011
Secretary of State

Entity Name: VERDIE FOREST, INC.

Current Principal Place of Business:

1440 CANAL ST
SUITE 1500
NEW ORLEANS, LA 70112 US

New Principal Place of Business:

Current Mailing Address:

1440 CANAL ST
SUITE 1500
NEW ORLEANS, LA 70112 US

New Mailing Address:

FEI Number: 59-2088702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD
SUITE 201
JACKSONVILLE, FL 32207 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: EDMUNDS, JOHN O JR.
Address: 1325 CALHOUN STREET
City-St-Zip: NEW ORLEANS, LA 70118 US

Title: O
Name: SHAW, LAURA F
Address: 1440 CANAL ST SUITE 1500
City-St-Zip: NEW ORLEANS, LA 70112 US

Title: D
Name: NOVAK, WAYNE
Address: 701 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: D
Name: FOGELBERG, LAWRENCE
Address: HEUCHELHEIMER STR 39
City-St-Zip: HOMBERG, W GERMANY, GR GR

Title: D
Name: BARTHOLOMEW, JANET H.
Address: 35 ARNOLD ROAD
City-St-Zip: HINGHAM, MA 02043 US

Title: D
Name: MAXWELL, RON
Address: 1314 JAMAICA CT
City-St-Zip: JACKSONVILLE, FL 32216 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: LAURA F. SHAW

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date