

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002941

Entity Name: GREEN FROG ART, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY RD
#300
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD
#300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

6 FAIRFIELD BLVD.
SUITE 1
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

6 FAIRFIELD BLVD.
SUITE 1
PONTE VEDRA BEACH, FL 32082

FEI Number: 55-0743817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, LINDA C
5150 PALM VALLEY RD
#300
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CARPENTER, LINDA C
6 FAIRFIELD BLVD.
#1
PONTE VEDRA BEACH, FL 32082 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CARPENTER, KELLY N
Address: 121 GREENCREST DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EVP () Delete
Name: CARPENTER, LINDA C
Address: 142 SEA HAMMOCK WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA C. CARPENTER

EVP

02/12/2009

Electronic Signature of Signing Officer or Director

Date