

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001133

FILED
Jan 05, 2009
Secretary of State

Entity Name: B & W GREEN FOUNDATION, INC.

Current Principal Place of Business:

2409 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2409 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0997860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, GARY
2409 SUNRISE KEY BOULEVARD
FORT LAUDERDALE, FL 33304 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: D () Delete
Name: KING, CAROL
Address: 2409 SUNRISE KEY BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: KING, GARY
Address: 2409 SUNRISE KEY BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: KING, BRIDGETTE
Address: 2800 E. SUNRISE BLVD., #6D
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: KING, SCOTT
Address: WALTERSINGEL 44, 7314 NV APELDOORN
City-St-Zip: THE NETHERLANDS,

Title: D () Delete
Name: KING, CHRISTOPHER
Address: 7833 S.W. 19TH PLACE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: GARY KING

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date