2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001516

Entity Name: CLYDE F. GREEN FOUNDATION, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2451 DORA AVE. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

2451 DORA AVE. TAVARES, FL 32778

FEI Number: 59-3645086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, TIMOTHY J
33715 SPRING DRIVE
LEESBURG, FL 34777 US
GREEN, TIMOTHY J
33715 SPRING DRIVE
LEESBURG, FL 34778 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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 GREEN, TIMOTHY J
 Name:
 GREEN, TIMOTHY J PRESIDE

 Address:
 33718 SPRING DRIVE
 Address:
 33718 SPRING DRIVE

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34788

Title: () Delete Title: (X) Change () Addition Name: GREEN, DOLORES A Name: GREEN, DOLORES A VICE PR Address: 9301 PINE MEADOWS CT. Address: 9301 PINE MEADOWS CT. City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: (X) Change () Addition WILLIAMS, KRISTY Name: WILLIAMS, KRISTY G TREASUR Name: 4711 HERITAGE TRAIL Address: Address: 4711 HERITAGE TRAIL City-St-Zip: LEESBURG, FL 34748 City-St-Zip: LEESBURG, FL 34748

Title: D (X) Delete Title: () Change () Addition

 Name:
 JOHNSON, FRED
 Name:

 Address:
 34 CAMINO REAL BLVD.
 Address:

 City-St-Zip:
 HOWEY-IN-THE-HILL, FL 34737
 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: KRISTY WILLIAMS T 04/13/2009