

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003377

FILED
Feb 16, 2008
Secretary of State

Entity Name: THE BARRETT GREEN FOUNDATION, INC.

Current Principal Place of Business:

901 BRICKELL KEY DRIVE
807
MIAMI, FL 33131

New Principal Place of Business:

6725 SW 122 DRIVE
PINECREST, FL 33156

Current Mailing Address:

6834 SUNRISE DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

6725 SW 122 DRIVE
PINECREST, FL 33156

FEI Number: 20-5244298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BARRETT
901 BRICKELL KEY DRIVE
807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GREEN, BARRETT
6725 SW 122 DRIVE
PINECREST, FL 33156 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:

02/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, BARRETT
Address: 901 BRICKELL KEY DRIVE #807
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: CORONA, NICOLE C
Address: 6834 SUNRISE DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: V () Delete
Name: DE LA VEGA, MAYI
Address: 6333 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: GREEN, JOE
Address: 1004 GREENPINE DRIVE, D1
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, BARRETT
Address: 6725 SW 122 DRIVE
City-St-Zip: PINECREST, FL 33156

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: BARRETT GREEN

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date