

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001298

FILED
Jan 15, 2009
Secretary of State

Entity Name: ADDISON GREEN SOCIAL GROUP, INC.

Current Principal Place of Business:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 02-0601305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, RUTH
8768 MILPORT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PRINCE, RUTH
8768 MILPORT DRIVE
BOYNTON BEACH, FL 33472 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:

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSTEIN, RONNIE
Address: 6905 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: SMITH, CAROLYN
Address: 8780 MILPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: COULTOFF, LEAH
Address: 6742 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDSTEIN, RONNIE
Address: 6905 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD (X) Change () Addition
Name: SMITH, CAROLYN
Address: 8780 MILPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD (X) Change () Addition
Name: COULTOFF, LEAH
Address: 6742 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

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: RONNIE GOLDSTEIN

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date