

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001298

FILED
Jul 07, 2010
Secretary of State

Entity Name: ADDISON GREEN SOCIAL GROUP, INC.

Current Principal Place of Business:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

6742 SOUTHPORT DRIVE
PRIVATE
BOYNTON BEACH, FL 33472

Current Mailing Address:

8768 MILPORT DRIVE
BOYNTON BEACH, FL 33472

New Mailing Address:

6742 SOUTHPORT DRIVE
PRIVATE
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 33472 US

Name and Address of New Registered Agent:

COULTOFF, LEAH
6742 SOUTHPORT 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: LEAH COULTOFF

07/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOLDSTEIN, RONNIE
Address: 6905 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: SD
Name: SMITH, CAROLYN
Address: 8780 MILPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD
Name: COULTOFF, LEAH
Address: 6742 SOUTHPORT DR
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby 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 all other like empowered.

SIGNATURE: LEAH COULTOFF

TD.

07/07/2010

Electronic Signature of Signing Officer or Director

Date