2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008337

FILED Aug 21, 2006 Secretary of State

Entity Name: FRIENDS OF GREEN CAY NATURE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

12800 HAGEN RANCH ROAD BOYTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

12800 HAGEN RANCH ROAD BOYTON BEACH, FL 33437

FEI Number: 20-3344186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SALZSTEIN, ERNEST F 6590 VIA PALERMO

DELRAY BEACH, FL 33446 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ESTRIN, JONATHAN SALZSTEIN, ERNEST Name: Name: Address: 5669 NW 122 AVE. Address: 6590 VIA PALERMO

CORAL SPRINGS, FL 33076 City-St-Zip: City-St-Zip: DELRAY BEACH, FL 33446

() Delete Title: Title: (X) Change () Addition GOLDBERG, LAWRENCE Name: Name: FLEISHER, MARVIN

Address: 730B NW 27 AVE.. Address: 7085 HAVILAND CIRCLE City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: BOYNTON BEACH, FL 33437

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

LITT, ANN Name: BROWN, GRAYSON Name: 7056 FALLS ROAD EAST 10033 LEXINGTON CIR N Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33436

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

LITT, JAY T Name: LITT, JAY Name:

7056 FALLS ROAD EAST 7056 FALLS ROAD EAST Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY T LITT Т 08/21/2006