

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009398

FILED
Apr 15, 2008
Secretary of State

Entity Name: GREEN FOX PROJECT, INC.

Current Principal Place of Business:

3077 DESOTO RD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3077 DESOTO RD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-8406660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, RON
3077 DESOTO RD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOWLER, ANN
Address: 3077 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: S () Delete
Name: FOWLER, RON
Address: 3077 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: MACLEOD, RICK
Address: 3077 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MARLO, KAREN
Address: 3077 DESOTO RD
City-St-Zip: SARASOTA, FL 34234

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: ANN FOWLER

P

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date