

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002786

FILED
Jul 08, 2008
Secretary of State

Entity Name: KEEP MARTIN COUNTY GREEN PAC, INC.

Current Principal Place of Business:

11450 SE DIXIE HWY SUITE 202
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 SE DIXIE HWY SUITE 202
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8775498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HERRON, MARK
2618 CENTENNIAL PLACE
TALLAHASSEE, FL 323080572 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: D () Delete
Name: CASPERSEN, FINN M
Address: 11450 SE DIXIE HWY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: KEEGAN, LUCILLE
Address: 11450 SE DIXIE HWY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: CASPERSON, BARBARA M
Address: 11450 SE DIXIE HWY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KEEGAN, LUCILLE F
Address: 11450 SE DIXIE HWY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: CASPERSEN, BARBARA M
Address: 11450 SE DIXIE HWY SUITE 202
City-St-Zip: HOBE SOUND, FL 33455

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: LUCILLE F KEEGAN

D

07/08/2008

Electronic Signature of Signing Officer or Director

Date