

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007688

FILED
Apr 11, 2009
Secretary of State

Entity Name: THE GREENHOUSE INSTITUTE, INC.

Current Principal Place of Business:

849 SE 8TH AVE.
SECOND FLOOR
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

404 LIBERTY COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2866 SW 12 STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 501
DEERFIELD BEACH, FL 33443

FEI Number: 26-0706053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, TOM
2866 SW 12 STREET
DEERFIELD BEACH, FL 33442 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: PRES () Delete
Name: WALKER, TOM
Address: 2866 SW 12 ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC () Delete
Name: GEYER, JOSIANE
Address: 404 LIBERTY CT.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR () Delete
Name: NAVARRO, VICTOR
Address: 901 S CONGRESS AVE.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR () Change (X) Addition
Name: ADDERLEY, MAURICE
Address: 8932 NW 53 ST.
City-St-Zip: SUNRISE, FL 33351

Title: DIR () Change (X) Addition
Name: DAVIS, ALISON
Address: 6845 NW 29 AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TOM WALKER

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date