2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007688

FILED Apr 22, 2011 Secretary of State

Entity Name: THE GREENHOUSE INSTITUTE, INC.

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

404 LIBERTY COURT

DEERFIELD BEACH, FL 33442

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

WALKER, TOM 2866 SW 12 STREET

DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: PRES Name: WALKER, TOM

Address: 2866 SW 12 ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC

Name: GEYER, JOSIANE Address: 404 LIBERTY CT.

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR

Name: MCDANIEL, DENNA
Address: 1013 N 13TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

Title: DIR

Name: ADDERLEY, MAURICE Address: 911 NW 33 WAY. City-St-Zip: LAUDERHILL, FL 33311

Title: DIR

Name: DAVIS, ALISON Address: 6845 NW 29 AVE

City-St-Zip: FORT LAUDERDALE, FL 33309

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: TOM WALKER PRES 04/22/2011