

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000663

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GREEN TURTLE HAMMOCK FOUNDATION, INC.

## Current Principal Place of Business:

81990 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

81224 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## Current Mailing Address:

P.O. BOX 568  
ISLAMORADA, FL 33036

## New Mailing Address:

P.O. BOX 384  
ISLAMORADA, FL 33036

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLIFF, LESLIE WHAYLEN  
VILLAGE LAND STEWARD  
81990 OVERSEAS HIGHWAY, P.O. BOX 568  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

BLACKBURN, TED  
124 BUENA VISTA COURT  
ISLAMORADA, FL 33036 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: CHARLES BLACKBURN

04/24/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZIMA-BORSKI, JILL  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: OSBORNE, DARYLE  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: GRAVES, CANDI  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: HADLEY, GORDON  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: BLACKBURN, TED  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: MCGLASSON, LYNDEY  
Address: 81990 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: OSBORN, DARYLE  
Address: 8220 S.W. 159TH STREET  
City-St-Zip: MIAMI, FL 33157

Title: SEC (X) Change ( ) Addition  
Name: STROBEL, KAREN  
Address: 81224 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change ( ) Addition  
Name: GRAVES, CANDI  
Address: 81224 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change ( ) Addition  
Name: HADLEY, GORDON  
Address: 123 BUENA VISTA COURT  
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change ( ) Addition  
Name: CLIFT, LESLI  
Address: 81224 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

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

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: TED BLACKBURN

TRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date