

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000663

FILED
Sep 11, 2011
Secretary of State

Entity Name: GREEN TURTLE HAMMOCK FOUNDATION, INC.

Current Principal Place of Business:

81224 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 384
ISLAMORADA, FL 33036

New Mailing Address:

81224 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

FEI Number: 26-2106377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, TED
124 BUENA VISTA COURT
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

OSBORN, DARYLE
86801 OVERSEAS HIGHWAY
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: DARYLE OSBORN

09/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: STROBEL, KAREN
Address: 81224 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: GRAVES, CANDI
Address: 81224 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: HADLEY, GORDON
Address: 123 BUENA VISTA COURT
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: CLIFT, LESLI
Address: 81224 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: MCGLASSON, LYNDSEY
Address: 81990 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

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: DARYLE OSBORN

PRES

09/11/2011

Electronic Signature of Signing Officer or Director

Date