

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N08000001097

Entity Name: GREENWAVEE SOCIETY, INC

Current Principal Place of Business:

1112 SOUTH MAGNOLIA DR.
G101
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1112 SOUTH MAGNOLIA DR.
G101
TALLAHASSEE, FL 32301 US

New Mailing Address:

6457 FT. CAROLINE RD.
APT. 108
JACKSONVILLE, FL 32277 US

FEI Number: 37-1560726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLS, APOLLOS D
1112 SOUTH MAGNOLIA DR.
G101
TALLAHASSEE, FL 32301 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: P () Delete
Name: SMALLS, DAVID
Address: 10578 LAKEVIEW RD. EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: MOSLEY, MIKE
Address: 2303 FOREST HILL RD.
City-St-Zip: JACKSONVILLE, FL 32208 US

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: COO () Change (X) Addition
Name: ANDREWS, GAIL E
Address: 6457 FT. CAROLINE RD. #108
City-St-Zip: JACKSONVILLE, FL 32277

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: APOLLOS D. SMALLS

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date