

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003207

FILED
Jun 16, 2009
Secretary of State

Entity Name: SOUTH FLORIDA GREEN DRINKS, INC.

Current Principal Place of Business:

777 S. FLAGLER DRIVE
300 EAST
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
300 EAST
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2292297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ZAROFF, MARCI
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP () Change (X) Addition
Name: SIDDIQUI, YALMAZ
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S () Change (X) Addition
Name: AHRENS, BROOKE
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T () Change (X) Addition
Name: ZIRKELBACH, MATTHEW
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Change (X) Addition
Name: WALLANDER, MICHAEL
Address: 777 S. FLAGLER DRIVE, SUITE 300 EAST
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL WALLANDER

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date