

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005406

FILED
Mar 28, 2009
Secretary of State

Entity Name: MY FLORIDA GREEN COUNCIL, INC.

Current Principal Place of Business:

3101 DOWNING STREET
CLEARWATER, FL 33759

New Principal Place of Business:

2665 SEQUOIA TERRACE
PALM HARBOR, FL 34683

Current Mailing Address:

3101 DOWNING STREET
CLEARWATER, FL 33759

New Mailing Address:

2665 SEQUOIA TERRACE
PALM HARBOR, FL 34683

FEI Number: 74-3261817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLYOUNG, JOHN
4301 WEST CAYUGA STREET
TAMPA, FL 33614 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: CHAPMAN, JAMES A
Address: 2665 SEQUOIA TERRACE
City-St-Zip: PALM HARBOR, FL 34683 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: JAMES A. CHAPMAN

MR

03/28/2009

Electronic Signature of Signing Officer or Director

Date