

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007724

FILED
Jan 09, 2011
Secretary of State

Entity Name: THE GREENHOUSE PROJECT, INC.

Current Principal Place of Business:

400 SO. AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1768 GULFSTREAM WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

400 SO. AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

1768 GULFSTREAM WAY
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIN, RACHEL
400 SO. AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSSIN, RACHEL
1768 GULFSTREAM WAY
WEST PALM BEACH, FL 33411 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: RACHEL ROSSIN

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: ROSSIN, RACHEL
Address: 1768 GULFSTREAM WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: RACHEL ROSSIN

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date