

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008676

FILED
Jun 16, 2009
Secretary of State

Entity Name: GREEN LEAVES FOUNDATION INC.

Current Principal Place of Business:

247 SOUTHWEST 8TH STREET
SUITE #310
MIAMI, FL 33130

New Principal Place of Business:

1155 BRICKELL BAY DR # 401
SUITE #310
MIAMI, FL 33131

Current Mailing Address:

247 SOUTHWEST 8TH STREET
SUITE #310
MIAMI, FL 33130

New Mailing Address:

800 STRATFORD MANOR TER
SILVER SPRING
MARYLAND, FL 20905

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

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: CHARLES, FRANTZ
Address: 247 SOUTHWEST 7TH STREET, SUITE #310
City-St-Zip: MIAMI, FL 33130

Title: S () Delete
Name: DELLY, JEAN RALPH
Address: 247 SOUTHWEST 7TH STREET, SUITE #310
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: FREDERICK, SAUL
Address: 247 SOUTHWEST 7TH STREET, SUITE #310
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: LAGUERREK, CARMIN
Address: 247 SOUTHWEST 7TH STREET, SUITE #310
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLES, FRANTZ
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, MD 20905

Title: V (X) Change () Addition
Name: PROPHETE, FRANDY
Address: 1155 BRICKELL BAY DR # 401
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: RAPHAEL, JACKY
Address: 14229 MEMORIAL HWY
City-St-Zip: NORTH MIAMI, FL 33161

Title: S (X) Change () Addition
Name: CHARLES, FRANTZ
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, MD 20905

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: FC

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date