

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001626

FILED
Apr 30, 2010
Secretary of State

Entity Name: GREENROCK AMERICA FOUNDATION, INC.

Current Principal Place of Business:

1776 RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1776 RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 80-0359369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRELL, DONALD J
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: DCOB
Name: STEINACKER, DELANO SR
Address: 2457 S.E. 18TH CIR.
City-St-Zip: OCALA, FL 34471

Title: D
Name: NELSON, ROBERT J
Address: 2457 S.E. 18TH CIR.
City-St-Zip: OCALA, FL 34471

Title: D
Name: BAKER, JONATHAN C
Address: 1940 SE 57TH COURT
City-St-Zip: OCALA, FL 34480

Title: D
Name: HUNT, TED
Address: PO BOX 703
City-St-Zip: WACHULA, FL 33873

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: DELANO A STEINACKER SR.

DCOB

04/30/2010

Electronic Signature of Signing Officer or Director

Date