

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003554

FILED
Jan 05, 2012
Secretary of State

Entity Name: FIRST GREEN FOUNDATION, INC.

Current Principal Place of Business:

1301 SOUTH BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

18251 US HIGHWAY 441
MOUNT DORA, FL 32757

Current Mailing Address:

1301 SOUTH BAY STREET
EUSTIS, FL 32726

New Mailing Address:

18251 US HIGHWAY 441
MOUNT DORA, FL 32757

FEI Number: 26-4490019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROE, KEN
1301 SOUTH BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LAROE, KEN
18251 US HIGHWAY 441
MOUNT DORA, FL 32757 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: LAROE, KEN
Address: 18251 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: HOFF, NANCY
Address: 18251 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: VAN BUSKIRK, CHRIS
Address: 18251 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: ROUNTREE, PAUL
Address: 18251 US HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

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: NANCY HOFF

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date