

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010218

FILED
Apr 13, 2012
Secretary of State

Entity Name: GREEN TREE PLANET INC

Current Principal Place of Business:

20815 NW 3 LANE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20815 NW 3 LANE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-1645602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISK, ROBERT W
20815 NW 3 LANE
PEMBROKE PINES, FL 33029 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: PRES
Name: FISK, ROBERT
Address: 20815 NW 3 LANE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: SEC
Name: BANKS, KIM
Address: 2548 NE 26 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: TRES
Name: MORANTES, VANESSA
Address: 8005 SW 107 AVE #108
City-St-Zip: MIAMI, FL 33173 US

Title: OFF
Name: FISK, MARIA
Address: 20815 NW 3 LANE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: OFF
Name: CASON, GAIL
Address: 2817 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ROBERT FISK

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date