2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010420

Apr 30, 2012 Secretary of State

Entity Name: AMERICAN GREEN LODGING AND HOSPITALITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4580 BERKLIE DRIVE TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

4580 BERKLIE DRIVE TALLAHASSEE, FL 32308

FEI Number: 94-3490454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREN, PETER 4580 BERKLIE DRIVE TALLAHASSEE, FL 32308

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DWORKOWITZ, DANIELLE Name: Address: 519 COMMONS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: WATKINS, CURTIS E II Address: 7874 MCCLURE DRIVE City-St-Zip: TALLAHASSEE, FL 32312

Title:

BLUMBERG, WENDE Name: Address: 415 RIVERS ROAD City-St-Zip: FAYETTEVILLE, GA 30214

Title: DP

Name: GOREN, PETER 4580 BERKLIE DR Address: City-St-Zip: TALLAHASSEE, FL 32308

Title: DS

HALPERIN, GERI Name:

12803 GATTYSBURG CIRCLE Address: City-St-Zip: ORLANDO, FL 32837

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.

DP SIGNATURE: PETER GOREN 04/30/2012