

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010793

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: US GREEN FOUNDATION INC.

## Current Principal Place of Business:

701 SE 21ST AVE, SUITE 104  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

701 SE 21ST AVE  
104  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

701 SE 21ST AVE, SUITE 104  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

701 SE 21ST AVE  
104  
DEERFIELD BEACH, FL 33441

FEI Number: 27-2461085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINTZ, MARLEN  
701 SE 21ST AVE, SUITE 104  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

MINTZ, MARLEN  
701 SE 21ST AVE  
104  
DEERFIELD BEACH, FL 33441 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:

04/29/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MINTZ, MARLEN  
Address: 701 SE 21ST AVE, SUITE 104  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D  
Name: MINTZ, BRIAN  
Address: 701 SE 21ST AVE, SUITE 104  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D  
Name: GERHART, ERICA  
Address: 701 SE 21ST AVE, SUITE 104  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: MARLEN MINTZ

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date