

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001547

FILED
Mar 15, 2011
Secretary of State

Entity Name: VIRIDUS ENERGY FOUNDATION, INC.

Current Principal Place of Business:

3949 GOUROCK CT.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

3949 GOUROCK CT.
APOPKA, FL 32712

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKBERG, CHRIS E
3949 GOUROCK CT.
APOPKA, FL, FL 32712 US

Name and Address of New Registered Agent:

WICKBERG, CHRIS E
3949 GOUROCK CT.
APOPKA, FL 32712 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: JOSE CORREA

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CORREA, JOSE G
Address: 1939 SUNSET PALM
City-St-Zip: APOPKA, FL 32712

Title: DIR
Name: CORREA, PAULA A
Address: 1939 SUNSET PALM
City-St-Zip: APOPKA, FL 32712

Title: DIR
Name: WICKBERG, CHRISTIAN E
Address: 3949 GOUROCK CT.
City-St-Zip: APOPKA, FL 32712

Title: DIR
Name: WICKBERG, JILL L
Address: 3949 GOUROCK CT.
City-St-Zip: APOPKA, FL 32712

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: JOSE CORREA

DIR

03/15/2011

Electronic Signature of Signing Officer or Director

Date