2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008033

FILED May 26, 2011 Secretary of State

Entity Name: GREEN FUTURES FOUNDATION, INC.

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

751 ST. ALBANS DRIVE 5079 N DIXIE HWY

BOCA RATON, FL 33486 UNIT 354

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

751 ST. ALBANS DRIVE 5079 N DIXIE HWY

BOCA RATON, FL 33486 UNIT 354

FORT LAUDERDALE, FL 33334

FEI Number: 27-3207105 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:

SOLIN, PATRICIA

YOUNG LAW GROUP
751 ST. ALBANS DRIVE

333 LAS OLAS WAY

BOCA RATON, FL 33486 US UNIT_1801

FORT LAUDERDALE, FL 33301 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: DEREK YOUNG 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COREY, ADAM C Address: 713 SE 16TH STREET

City-St-Zip: FORT LAUDERDALE, FL 30513 US

Title: SD

Name: FANARO, MARY Address: 3306 COY DR

City-St-Zip: SHERMAN OAKS, CA 91423 US

Title:

Name: MOWITZ, KYLE

Address: 13713 WEST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33323 US

Title:

Name: SOLIN, JON

Address: 1342 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title:

Name: LESPERANCE, ERIC
Address: 1342 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 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: ERIC LESPERANCE D 05/26/2011