

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2011
Secretary of State

Entity Name: GREENLEAF RENEWABLE CONCEPTS CORP

Current Principal Place of Business:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 27-3444057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERTEFEUILLE, MATTHEW A
1429 CAYWOOD CIRCLE N
LEHIGH ACRES, FL 33936 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: VERTEFEUILLE, MATTHEW A
Address: 1429 CAYWOOD CIRCLE N
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: GARDNER, HARRY B
Address: 7429 SW 39TH STREET
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: MCCLURE, JUDITH F
Address: P.O.BOX 2936
City-St-Zip: LABELLE, FL 33975

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: MATTHEW A. VERTEFEUILLE

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01/21/2011

Electronic Signature of Signing Officer or Director

Date