

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000274

FILED
Apr 27, 2012
Secretary of State

Entity Name: GREENBORN FOUNDATION, INC.

Current Principal Place of Business:

11126 N. HARMONY LAKES CIRCLE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

PO BOX 550008
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

11126 N. HARMONY LAKES CIRCLE
DAVIE, FL 33324

FEI Number: 27-4573782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN M
11126 N HARMONY LAKES CIRCLE
DAVIE, FL 33324 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: KEENER, JOE
Address: 13820 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33161

Title: CEO
Name: FITZGERALD, JOHN M
Address: 11126 N HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: FITZGERALD, ELIZABETH
Address: 11126 N HARMONY LAKES CIRCLE
City-St-Zip: DAVIE, FL 33324

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: JOHN M FITZGERALD

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date