

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005026

FILED
Apr 30, 2012
Secretary of State

Entity Name: GREEN'S DOG HAVEN, INC.

Current Principal Place of Business:

11854 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11854 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-2413014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE SUITE 300E
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN F
1401FORUM WAY, STE 720
WEST PALM BEACH, FL 33401 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREEN, KEN
Address: 11854 ORANGE GROVE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D
Name: RICHARDSON, KEVIN F
Address: 1401 FORUM WAY, SUITE 720
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: WALKER, LARRY
Address: 1401 FORUM WAY, SUITE 720
City-St-Zip: WEST PALM BEACH, FL 33401 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: KEVIN F. RICHARDSON

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date