

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22718

FILED
Jul 27, 2004
Secretary of State**Entity Name:** GREEN ISLE FOUNDATION, INC.**Current Principal Place of Business:**13435 GREEN ISLE TERRACE
P.O. BOX 121400
CLERMONT, FL 347128400**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 121400
CLERMONT, FL 347121400**New Mailing Address:****FEI Number:** 59-2875235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, DONALD S DVM
6235 WHIP-O-WILL LANE
SAINT CLOUD, FL 34771 US**Name and Address of New Registered Agent:**SMITH, JANIS
2001 GRANADA BLVD.
KISSIMMEE, FL 34746 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: JANIS SMITH

07/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIPER, MARGARET
Address: 10342 LAKE LOUISA RD.
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: WEBER, RICHARD
Address: 1126 COUNTY ROAD 561A
City-St-Zip: CLERMONT, FL

Title: VP () Delete
Name: HARTZOG, DANNY
Address: P.O. BOX 120486
City-St-Zip: CLERMONT, FL 34712

Title: COB () Delete
Name: BROWN, DONALD S.,
Address: 13435 GREEN ISLE TERRACE
City-St-Zip: CLERMONT, FL

Title: TR () Delete
Name: WEBER, RICHARD
Address: 1125 COUNTY ROAD 561 A
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: BLOCK, DONALD
Address: 10343 THOMPSON PL
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, JANIS
Address: 2001 GRANADA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

Title: COO (X) Change () Addition
Name: SMITH, GARY
Address: 2001 GRANADA BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR (X) Change () Addition
Name: LINDSEY, GUY
Address: 2874 E. IRLO BRONSON MEM. HWY
City-St-Zip: KISSIMMEE, FL 34744

Title: S (X) Change () Addition
Name: LAW, JULIA ESQ.
Address: 250 S. MAIN STREET
City-St-Zip: GROVELAND, FL 34736

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY SMITH

COO

07/27/2004

Electronic Signature of Signing Officer or Director

Date

DR. JOHN WILKER - TRUSTEE
2616 FLORENCE DRIVE
KISSIMMEE, FL 34744

RICK WEBER - TRUSTEE
635 HIGHWAY 50, SUITE C
CLERMONT, FL 34711

HARRY SWART - TRUSTEE
1662 MARINA LAKE DRIVE
KISSIMMEE, FL 34744

DR. JOHN W. LYND - TRUSTEE
212 BAYTREE BLVD.
TAVARES, FL 32778

DR. MICHAEL LINK - TRUSTEE
264 OAKHURST CIRCLE
KISSIMMEE, FL 34744

DANNY GASSERT - TRUSTEE
2580 PARTIN SETTLEMENT RD.
KISSIMMEE, FL 34744

BRUCE EDMUNDSON - TRUSTEE
PO BOX 120485
CLERMONT, FL 34712

BARRY COMPTON - TRUSTEE
1331 WOODCREST BLVD
KISSIMMEE, FL 34744

DR. DONALD BROWN - TRUSTEE
6235 WHIP-O-WILL LANE
ST. CLOUD, FL 34771