

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22718

FILED
Apr 29, 2008
Secretary of State

Entity Name: GREEN ISLE FOUNDATION, INC.

Current Principal Place of Business:

13702 GREEN ISLE TERRACE
CLERMONT, FL 347128400

New Principal Place of Business:

13702 GREEN ISLE TERRACE
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 121400
CLERMONT, FL 347121400

New Mailing Address:

P.O. BOX 121400
CLERMONT, FL 34712

FEI Number: 59-2875235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, DANNY
10528 SPRING LAKE DR
CLERMONT, FL 34711 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: V () Delete
Name: SMITH, JANIS
Address: 2874 EAST IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: P () Delete
Name: HARTZOG, DANNY
Address: 10528 SPRING LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: TS () Delete
Name: HARTZOG, MARTA
Address: 10528 SPRING LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTZOG, DANNY
Address: 10528 SPRING LAKE DR.
City-St-Zip: CLERMONT, FL 34744

Title: TS (X) Change () Addition
Name: HARTZOG, MARTA
Address: 10528 SPRING LAKE DR
City-St-Zip: CLERMONT, FL 34711

Title: D (X) Change () Addition
Name: PENNINGTON, SAMUEL
Address: 14012 OLD HWY. 50
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: FERGUSON, CARL
Address: 2877 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: BROWN, DONALD DR.
Address: 6235 WHIP-O-WILL LANE
City-St-Zip: ST. CLOUD, FL 34711

Title: H () Change (X) Addition
Name: GRIFFITH, BILL
Address: 15009 GREEN VALLEY BLVD.
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANNY HARTZOG

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date