

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2009
Secretary of State

DOCUMENT# N22718

Entity Name: GREEN ISLE FOUNDATION, INC.

Current Principal Place of Business:

13702 GREEN ISLE TERRACE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121400
CLERMONT, FL 34712

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:

HARTZOG, DANNY
10528 SPRING LAKE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ZEPP, STEPHEN REV.
13702 GREEN ISLE TERRACE
CLERMONT, FL 34711 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: REV. STEPHEN E. ZEPP 02/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, CHARLES FATHER
Address: 2001 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: PENNINGTON, SAM ESQ
Address: 14012 OLD HWY 50
City-St-Zip: CLERMONT, FL 34711

Title: S (X) Change () Addition
Name: LAW, JULIA PA
Address: 250 SOUTH MAIN AVENUE
City-St-Zip: GROVELAND, FL 34736

Title: T (X) Change () Addition
Name: COOK, STEVE MR.
Address: 1650 CR 470
City-St-Zip: OKAHUMPKA, FL 34762

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

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

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: REV. STEPHEN E. ZEPP RA 02/24/2009

Electronic Signature of Signing Officer or Director Date