2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110807

Entity Name: GREENLEAF FINANCIAL STRATEGIES, INC.

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY 300

TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

23110 STATE ROAD 54 #361 8875 HIDDEN RIVER PARKWAY LUTZ, FL 335496988 300

TAMPA, FL 33637

FEI Number: 59-3757048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANEY, RUTH E

3341 BROKEN BOW DRIVE

LAND O'LAKES, FL 34639 US

DELANEY, RUTH E

3515 RED ROCK DRIVE

LAND O'LAKES, FL 34639 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: RUTH E DELANEY 03/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 DELANEY, RUTH E

 Address:
 3515 RED ROCK DRIVE

 City-St-Zip:
 LAND O'LAKES, FL 34639

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUTH E DELANEY MS 03/03/2010