

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110807

FILED
Feb 17, 2011
Secretary of State

Entity Name: GREENLEAF FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
300
TAMPA, FL 33637

New Mailing Address:

23110 STATE ROAD 54
301
LUTZ, FL 33549

FEI Number: 59-3757048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, RUTH E
3515 RED ROCK DRIVE
LAND O'LAKES, FL 34639 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: 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 DELANEY

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date