

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161630

Entity Name: GREEN APPLE ACADEMY, INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

4140 SW 70TH TERRACE DR.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4611 SOUTH UNIVERSITY DR, SUITE 406
DAVIE, FL 33314

New Mailing Address:

FEI Number: 61-1478452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, FRED A
4611 S. UNIVERSITY DRIVE
SUITE 406
DAVIE, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STEVENS, FRED A
Address: 4611 S UNIVERSITY DR #406
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: STEVENS, DARIC
Address: 4611 S UNIVERSITY DR #406
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: SHERMAN, CLEMENTINE
Address: 17024 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: STEVENS, FRED A
Address: 4611 S UNIVERSITY DR #406
City-St-Zip: DAVIE, FL 33328

Title: VPD (X) Change () Addition
Name: STEVENS, DARIC
Address: 4611 S UNIVERSITY DR #406
City-St-Zip: DAVIE, FL 33328

Title: TD (X) Change () Addition
Name: SHERMAN, CLEMENTINE
Address: 17024 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

SIGNATURE: /FREDASTEVEN/

PDS

05/14/2009

Electronic Signature of Signing Officer or Director

Date