2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001660

Entity Name: PATCH OUR PLANET, INC.

Current Principal Place of Business:

1300 ENTERPRISE DRIVE

SUITE A

PORT CHARLOTTE, FL 33953

Current Mailing Address:

P.O. BOX 841

PLACIDA, FL 33946 US

FEI Number: 27-5056319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, BETH A 1300 ENTERPRISE DRIVE SUITE A PORT CHARLOTTE, FL 33953 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2016

Secretary of State

CC6826002142

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title [

Name GILLIS, STEVE Name CANTRELL, WES JR.

Address 75 SPORTSMAN ROAD Address 1044 MEADOW BROOK DRIVE

City-State-Zip: ROTONDA WEST FL 33947 City-State-Zip: WOODSTOCK GA 30188

Title D Title D

Name THOMAS, MIKE Name MARK, TIMOTHY

Address 300 DOGWOOD HEIGHTS Address 55 ENGLEWOOD HEIGHTS

City-State-Zip: CANTON GA 30114 City-State-Zip: ENGLEWOOD FL 34223

Title D Title DIRECTOR

NameWHITENER, TASHANameMARTIN, RYANAddress733 NOB RIDGE DRIVEAddress808 HOLLY RIDGECity-State-Zip:MARIETTA GA 30064City-State-Zip:CANTON GA 30115

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

SIGNATURE: STEVE GILLIS

FOUNDER | EXECUTIVE DIRECTOR

02/03/2016