2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001660

Entity Name: PATCH OUR PLANET, INC.

FILED Feb 11, 2019 **Secretary of State** 1111584573CC

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

Officer/Director Detail:

Title EXECUTIVE DIRECTOR

Title

GILLIS, STEVE CANTRELL, WES JR. Name Name 1044 MEADOW BROOK DRIVE

75 SPORTSMAN ROAD Address Address City-State-Zip: ROTONDA WEST FL 33947 City-State-Zip: WOODSTOCK GA 30188

Title Title D D

Name MARK, TIMOTHY Name THOMAS, MIKE

Address 55 ENGLEWOOD HEIGHTS 300 DOGWOOD HEIGHTS Address City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: CANTON GA 30114

Title **DIRECTOR** Name MARTIN, RYAN 808 HOLLY RIDGE Address CANTON GA 30115 City-State-Zip:

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.

02/11/2019 SIGNATURE: STEVE GILLIS **EXECUTIVE DIRECTOR**