

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 20, 2009  
Secretary of State**

DOCUMENT# N92000000714

Entity Name: RICHARD AND JANE GREEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

20 HARBOUR HOUSE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

**New Principal Place of Business:**

**Current Mailing Address:**

20 HARBOUR HOUSE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037 US

**New Mailing Address:**

20 HARBOUR HOUSE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037

FEI Number: 65-0377179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREEN, RICHARD D  
20 HARBOUR HOUSE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037 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: D ( ) Delete  
Name: GREEN, RICHARD D  
Address: 20 HARBOUR HOUSE, OCEAN REEF CLUB  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: HECHT, DANIEL  
Address: 25550 CHAGRIN BLVD  
City-St-Zip: CLEVELAND, OH 44122

Title: D ( ) Delete  
Name: GREEN, STEVEN A  
Address: ONE BRATENAHL PLACE #1512  
City-St-Zip: BRATENAHL, OH 44108

Title: D ( ) Delete  
Name: GREEN, JOAN  
Address: 651 OKEE CHOBEE BLVD # 510  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: STEVEN A. GREEN

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date