## **2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N31514

Entity Name: THE REDBONE, INC.

**Current Principal Place of Business:** 

200 MORADA WAY ISLAMORADA. FL 33036

**Current Mailing Address:** 

P. O. BOX 273

ISLAMORADA. FL 33036 US

FEI Number: 65-0180140 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SUSAN #5 DAVIS LANE ISLAMORADA, FL 33036 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: SUSAN ELLIS 01/19/2021

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2021

**Secretary of State** 

3038125094CC

Officer/Director Detail:

Title D Title PRESIDENT

Name MONTGOMERY, MARIE Name BREWER, CRAIG

Address 8864 SW 196 TERR. Address 153 SOUTH HANCOCK ROAD

City-State-Zip: MIAMI FL 33157 City-State-Zip: ISLAMORADA FL 33036

Title DIRECTOR/SECRETARY Title SECRETARY/TREASURER

Name FOX, WILLIAM Name SUSAN, ELLIS
Address 2809 CALER BLVD Address #5 DAVIS LANE

City-State-Zip: MIDLAND TX 79705 City-State-Zip: ISLAMORADA FL 33036

Title VP Title DIRECTOR

NameMYATT, MIKENamePEDRON, NELSONAddress3130 CREIGHTON LANDING ROADAddress200 MORADA WAY

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: ISLAMORADA FL 33036

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: SUSAN ELLIS SECRETARY/TREASURER 01/19/2021

Electronic Signature of Signing Officer/Director Detail

Date